

Fraud Investigation Activity Report

| STATEWIDE ^{a/} | | March 2002 (Version 3) | | | | |
|--|--|------------------------|--------------------------|--------------------------|-----------------------------|------------------------------|
| Part A. Investigation Activity | | CalWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1 + 2 + 3) (4) | All Other Programs (5) |
| Section I. Investigation Requests | | | | | | |
| 1. Total requests received during month..... | | 15,996 | 15,172 | 5,455 | 36,623 | 1,801 |
| 2. Total requests rejected during month..... | | 379 | 345 | 70 | 794 | 17 |
| 3. Total requests accepted during month [Sum 3a thru 3r]..... | | 15,617 | 14,827 | 5,385 | 35,829 | 1,784 |
| a. Early Fraud Prevention/Detection (EFP/D)..... | | 8,892 | 8,094 | 3,656 | 20,642 | 887 |
| b. Income and Eligibility Verification System (IEVS)..... | | 2,673 | 2,871 | 716 | 6,260 | 370 |
| c. Other unreported income..... | | 616 | 590 | 130 | 1,336 | 65 |
| d. Homeless assistance..... | | 50 | | | 50 | 0 |
| e. Unreported resources/assets..... | | 274 | 308 | 78 | 660 | 55 |
| f. Family (household) composition..... | | 1,415 | 1,335 | 127 | 2,877 | 43 |
| g. Duplicate/replaced warrants/lost Food Stamps..... | | 98 | 50 | 25 | 173 | 7 |
| h. Duplicate (multiple) aid..... | | 87 | 106 | 11 | 204 | 23 |
| i. Forgery..... | | 58 | 17 | 5 | 80 | 7 |
| j. Residence..... | | 254 | 242 | 67 | 563 | 19 |
| k. Fictitious identity..... | | 7 | 4 | 2 | 13 | 1 |
| l. Food Stamp trafficking..... | | | 35 | 9 | 44 | |
| m. Internal affairs..... | | 3 | 1 | 2 | 6 | 11 |
| n. Child Care..... | | 113 | 66 | 1 | 180 | 50 |
| o. Drug Felon..... | | 276 | 284 | 135 | 695 | 40 |
| p. Fleeing Felon..... | | 446 | 454 | 277 | 1,177 | 49 |
| q. Probation/Parole Violators..... | | 11 | 11 | 15 | 37 | 6 |
| r. Other..... | | 344 | 359 | 129 | 832 | 151 |
| Section II. Investigation Caseload | | | | | | |
| 4. Investigations pending beginning this month [Item 7 last month, or explain in Part G. Comments]..... | | 82,059 | 85,572 | 16,496 | 184,127 | 15,253 |
| 5. Total investigations available during month [Item 3 plus Item 4].... | | 97,676 | 100,399 | 21,881 | 219,956 | 17,037 |
| 6. Total investigations completed during month [Item 6a plus 6b].... | | 15,688 | 15,247 | 5,161 | 36,096 | 1,881 |
| a. Evidence sufficient to support allegation of fraud [a1) plus a2) | | 4,907 | 4,784 | 1,648 | 11,339 | 559 |
| 1) Cases referred for prosecution..... | | 422 | 404 | 74 | 900 | 58 |
| 2) Cases not referred for prosecution..... | | 4,485 | 4,380 | 1,574 | 10,439 | 501 |
| b. Evidence not sufficient to support an allegation of fraud..... | | 10,781 | 10,463 | 3,513 | 24,757 | 1,322 |
| 7. Investigations pending at end of month [Item 5 minus Item 6]..... | | 81,988 | 85,152 | 16,720 | 183,860 | 15,156 |

^{a/}County reporting revised data: Tuolumne.

| Section III. Investigation Results | CalWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1 + 2 + 3) (4) | All Other Programs (5) |
|---|-----------------|--------------------------|--------------------------|-----------------------------|------------------------------|
| 8. Denials (Early Fraud)..... | 1,325 | 1,232 | 624 | 3,181 | 182 |
| 9. Benefits reduced (Early Fraud)..... | 389 | 381 | 50 | 820 | 29 |
| 10. Discontinuances (Early Fraud)..... | 673 | 728 | 202 | 1,603 | 82 |
| 11. Referred for prosecution..... | 422 | 404 | 74 | 900 | 58 |
| 12. Referred to Administrative Disqualification Hearing (ADH)..... | 71 | 68 | 10 | 149 | 1 |
| 13. Restitution action..... | 1,255 | 1,215 | 265 | 2,735 | 59 |
| 14. Benefits reduced (not Early Fraud)..... | 154 | 146 | 28 | 328 | 1 |
| 15. Benefits discontinued (not Early Fraud)..... | 439 | 421 | 191 | 1,051 | 77 |
| 16. Fraud found, no adverse financial impact..... | 797 | 736 | 294 | 1,827 | 86 |
| 17. Allegation unfounded..... | 5,806 | 5,823 | 1,728 | 13,357 | 891 |
| 18. Insufficient evidence..... | 3,489 | 3,301 | 1,533 | 8,323 | 365 |
| 19. Expiration of statutes..... | 1,256 | 1,226 | 68 | 2,550 | 29 |
| 20. Other..... | 467 | 333 | 209 | 1,009 | 63 |
| Section IV. Overpayments | | | | | |
| 21. Total fraud overpayments/issuances identified (dollar amounts) | \$1,863,778 | \$1,940,296 | \$552,545 | \$4,356,619 | \$275,051 |
| 22. Fines forfeitures (dollar amounts)..... | | | | \$71,955 | |
| Part B. Prosecution Activity | | | | | |
| Section I. Prosecution Activity | | | | | |
| 23. Referrals pending beginning of month [Item 27 last month, or explain in Part G. Comments]..... | 3,996 | 3,773 | 486 | 8,255 | 591 |
| 24. Referrals received during month..... | 417 | 402 | 67 | 886 | 56 |
| 25. Total referrals available during month [Item 23 plus Item 24]..... | 4,413 | 4,175 | 553 | 9,141 | 647 |
| 26. Total referrals processed during month [Sum 26a plus 26b]..... | 423 | 407 | 71 | 901 | 78 |
| a. Prosecutions filed..... | 353 | 336 | 55 | 744 | 54 |
| b. Decision made to not prosecute..... | 70 | 71 | 16 | 157 | 24 |
| 27. Referrals pending end of month [Item 25 minus Item 26]..... | 3,990 | 3,768 | 482 | 8,240 | 569 |
| Section II. Prosecution Outcomes | | | | | |
| 28. Convictions..... | 336 | 300 | 57 | 693 | 25 |
| 29. Administrative action..... | 19 | 23 | 8 | 50 | 20 |
| 30. Disqualification Consent Agreements (DCA)..... | 8 | 6 | 10 | 24 | 2 |
| 31. Charge pleaded..... | 46 | 42 | 3 | 91 | 7 |
| 32. Dismissals..... | 56 | 50 | 16 | 122 | 3 |
| 33. Acquittals..... | 1 | 1 | 0 | 2 | 0 |
| 34. Declinations..... | 34 | 30 | 4 | 68 | 5 |
| 35. Expiration of statutes..... | 0 | 0 | 0 | 0 | 0 |
| 36. Other..... | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

| Part C. Administrative Disqualification Hearing Activity | CalWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1 + 2 + 3) (4) | All Other Programs (5) |
|---|-------------------------|-----------------------------------|-----------------------------------|--------------------------------------|---------------------------------------|
| 37. Referred for Administrative Disqualification Hearing (ADH)..... | 108 | 103 | 25 | 236 | 0 |
| 38. Waivers..... | 14 | 16 | 9 | 39 | 0 |
| 39. Upheld convictions..... | 40 | 41 | 5 | 86 | 0 |
| 40. Acquittals..... | 0 | 0 | 0 | 0 | 0 |
| 41. Decisions pending..... | 111 | 108 | 12 | 231 | 0 |
| 42. Program dollars..... | \$45,954 | \$39,534 | \$5,743 | \$91,231 | \$0 |
| Part D. Persons Disqualified | | | | | |
| 43. During month as a result of court prosecutions..... | 309 | 299 | 52 | 660 | 21 |
| 44. Administrative Hearing Disqualifications..... | 53 | 52 | 18 | 123 | 1 |
| Part E. Collections | | | | | |
| 45. Total collected during prior month (dollar amounts)..... | \$2,296,476 | \$752,067 | \$175,437 | \$3,223,980 | \$51,269 |
| Part F. Computer Match Activity | | | | | |
| Section I. Matches Received | | | | | |
| 46. California Youth Authority..... | 120 | 116 | 27 | 263 | 31 |
| 47. Jail Reporting System..... | 234 | 608 | 149 | 991 | 404 |
| 48. Fleeing Felon..... | 201 | 204 | 192 | 597 | 52 |
| 49. Reserved..... | | | | | |
| Section II. Results: Benefits Reduced | | | | | |
| 50. California Youth Authority..... | 11 | 10 | 1 | 22 | 0 |
| 51. Jail Reporting System..... | 15 | 19 | 2 | 36 | 4 |
| 52. Fleeing Felon..... | 57 | 50 | 53 | 160 | 39 |
| 53. Reserved..... | | | | | |
| Section III. Results: Discontinuances | | | | | |
| 54. California Youth Authority..... | 4 | 6 | 4 | 14 | 0 |
| 55. Jail Reporting System..... | 5 | 13 | 15 | 33 | 19 |
| 56. Fleeing Felon..... | 26 | 22 | 91 | 139 | 44 |
| 57. Reserved..... | | | | | |
| Part G. Comments | | | | | |
| | | | | | |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|-----------|--------------------------------|----------------|------|---------|--------|--------|-------|-----------|--------|--------------|
| 1. | Requests received | CalWORKs | 1 | 390 | 4 | 13 | 157 | 51 | 7 | 157 |
| | | PA Food Stamps | 2 | 338 | 4 | 13 | 148 | 51 | 7 | 132 |
| | | NA Food Stamps | 3 | 105 | 0 | 4 | 28 | 69 | 1 | 58 |
| | | Total | 4 | 833 | 8 | 30 | 333 | 171 | 15 | 347 |
| | | Other Programs | 5 | 110 | 2 | 3 | 4 | 0 | 0 | 10 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 0 | 0 | 1 | 0 | 0 | 9 |
| | | PA Food Stamps | 7 | 0 | 0 | 0 | 1 | 0 | 0 | 7 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 9 | 0 | 0 | 0 | 3 | 0 | 0 | 16 |
| | | Other Programs | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 390 | 4 | 13 | 156 | 51 | 7 | 148 |
| | | PA Food Stamps | 12 | 338 | 4 | 13 | 147 | 51 | 7 | 125 |
| | | NA Food Stamps | 13 | 105 | 0 | 4 | 27 | 69 | 1 | 58 |
| | | Total | 14 | 833 | 8 | 30 | 330 | 171 | 15 | 331 |
| | | Other Programs | 15 | 110 | 2 | 3 | 4 | 0 | 0 | 10 |
| a. | Early Fraud | CalWORKs | 16 | 127 | 4 | 3 | 18 | 34 | 0 | 95 |
| | | PA Food Stamps | 17 | 127 | 4 | 3 | 23 | 34 | 0 | 75 |
| | | NA Food Stamps | 18 | 40 | 0 | 0 | 4 | 64 | 0 | 21 |
| | | Total | 19 | 294 | 8 | 6 | 45 | 132 | 0 | 191 |
| | | Other Programs | 20 | 32 | 2 | 0 | 0 | 0 | 0 | 7 |
| b. | IEVS | CalWORKs | 21 | 158 | 0 | 4 | 11 | 1 | 0 | 1 |
| | | PA Food Stamps | 22 | 158 | 0 | 4 | 12 | 1 | 0 | 1 |
| | | NA Food Stamps | 23 | 22 | 0 | 0 | 6 | 0 | 0 | 0 |
| | | Total | 24 | 338 | 0 | 8 | 29 | 2 | 0 | 2 |
| | | Other Programs | 25 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Other unreported income | CalWORKs | 26 | 23 | 0 | 0 | 23 | 1 | 5 | 7 |
| | | PA Food Stamps | 27 | 16 | 0 | 0 | 23 | 1 | 5 | 8 |
| | | NA Food Stamps | 28 | 6 | 0 | 2 | 3 | 0 | 0 | 1 |
| | | Total | 29 | 45 | 0 | 2 | 49 | 2 | 10 | 16 |
| | | Other Programs | 30 | 8 | 0 | 1 | 0 | 0 | 0 | 1 |
| d. | Homeless assistance | CalWORKs | 31 | 9 | 0 | 0 | 19 | 0 | 0 | 0 |
| | | Total | 34 | 9 | 0 | 0 | 19 | 0 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | PA Food Stamps | 37 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | NA Food Stamps | 38 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 39 | 0 | 0 | 0 | 4 | 0 | 0 | 0 |
| | | Other Programs | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 36 | 0 | 2 | 43 | 5 | 2 | 5 |
| | | PA Food Stamps | 42 | 27 | 0 | 2 | 44 | 5 | 2 | 5 |
| | | NA Food Stamps | 43 | 0 | 0 | 0 | 1 | 0 | 0 | 1 |
| | | Total | 44 | 63 | 0 | 4 | 88 | 10 | 4 | 11 |
| | | Other Programs | 45 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 18 | 0 | 0 | 15 | 4 | 0 | 1 |
| | | PA Food Stamps | 47 | 2 | 0 | 0 | 12 | 4 | 0 | 1 |
| | | NA Food Stamps | 48 | 0 | 0 | 1 | 2 | 3 | 0 | 0 |
| | | Total | 49 | 20 | 0 | 1 | 29 | 11 | 0 | 2 |
| | | Other Programs | 50 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 54 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 55 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| | | PA Food Stamps | 57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| | | Other Programs | 60 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 3 | 0 | 2 | 14 | 0 | 0 | 1 |
| | | PA Food Stamps | 62 | 3 | 0 | 2 | 15 | 0 | 0 | 1 |
| | | NA Food Stamps | 63 | 0 | 0 | 0 | 3 | 1 | 0 | 0 |
| | | Total | 64 | 6 | 0 | 4 | 32 | 1 | 0 | 2 |
| | | Other Programs | 65 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|-----------|--------------------------------|----------------|------|---------|--------|--------|-------|-----------|--------|--------------|
| | | PA Food Stamps | 67 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 69 | 1 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| l. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 80 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 6 | 0 | 0 | 1 | 0 | 0 | 3 |
| | | PA Food Stamps | 82 | 0 | 0 | 0 | 1 | 0 | 0 | 2 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 84 | 6 | 0 | 0 | 3 | 0 | 0 | 5 |
| | | Other Programs | 85 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 4 | 0 | 1 | 6 | 0 | 0 | 0 |
| | | PA Food Stamps | 87 | 4 | 0 | 1 | 9 | 0 | 0 | 0 |
| | | NA Food Stamps | 88 | 2 | 0 | 1 | 3 | 0 | 0 | 0 |
| | | Total | 89 | 10 | 0 | 3 | 18 | 0 | 0 | 0 |
| | | Other Programs | 90 | 1 | 0 | 0 | 1 | 0 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 0 | 0 | 0 | 0 | 1 | 0 | 23 |
| | | PA Food Stamps | 92 | 0 | 0 | 0 | 1 | 1 | 0 | 23 |
| | | NA Food Stamps | 93 | 6 | 0 | 0 | 1 | 0 | 0 | 26 |
| | | Total | 94 | 6 | 0 | 0 | 2 | 2 | 0 | 72 |
| | | Other Programs | 95 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 4 | 0 | 1 | 3 | 5 | 0 | 9 |
| | | PA Food Stamps | 102 | 1 | 0 | 1 | 3 | 5 | 0 | 9 |
| | | NA Food Stamps | 103 | 29 | 0 | 0 | 2 | 1 | 1 | 9 |
| | | Total | 104 | 34 | 0 | 2 | 8 | 11 | 1 | 27 |
| | | Other Programs | 105 | 41 | 0 | 1 | 1 | 0 | 0 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | | | | | |
| | | Other Programs | XX | | | | | | | 1 |
| 4. | Pending beginning month | CalWORKs | 106 | 1,396 | 19 | 18 | 640 | 3 | 71 | 415 |
| | | PA Food Stamps | 107 | 1,246 | 19 | 8 | 480 | 7 | 69 | 402 |
| | | NA Food Stamps | 108 | 255 | 17 | 5 | 172 | 3 | 48 | 49 |
| | | Total | 109 | 2,897 | 55 | 31 | 1,292 | 13 | 188 | 866 |
| | | Other Programs | 110 | 384 | 17 | 7 | 0 | 0 | 0 | 5 |
| 5. | Available during month | CalWORKs | 111 | 1,786 | 23 | 31 | 796 | 54 | 78 | 563 |
| | | PA Food Stamps | 112 | 1,584 | 23 | 21 | 627 | 58 | 76 | 527 |
| | | NA Food Stamps | 113 | 360 | 17 | 9 | 199 | 72 | 49 | 107 |
| | | Total | 114 | 3,730 | 63 | 61 | 1,622 | 184 | 203 | 1,197 |
| | | Other Programs | 115 | 494 | 19 | 10 | 4 | 0 | 0 | 15 |
| 6. | Completed during month | CalWORKs | 116 | 347 | 7 | 20 | 145 | 52 | 6 | 123 |
| | | PA Food Stamps | 117 | 308 | 7 | 20 | 131 | 52 | 6 | 112 |
| | | NA Food Stamps | 118 | 105 | 8 | 3 | 25 | 69 | 1 | 34 |
| | | Total | 119 | 760 | 22 | 43 | 301 | 173 | 13 | 269 |
| | | Other Programs | 120 | 98 | 8 | 3 | 2 | 0 | 0 | 13 |
| a. | Sufficient evidence | CalWORKs | 121 | 193 | 0 | 7 | 55 | 13 | 2 | 82 |
| | | PA Food Stamps | 122 | 181 | 0 | 7 | 54 | 13 | 2 | 77 |
| | | NA Food Stamps | 123 | 55 | 0 | 2 | 7 | 15 | 0 | 27 |
| | | Total | 124 | 429 | 0 | 16 | 116 | 41 | 4 | 186 |
| | | Other Programs | 125 | 56 | 0 | 3 | 1 | 0 | 0 | 9 |
| 1) | Referred | CalWORKs | 126 | 54 | 0 | 0 | 6 | 0 | 0 | 6 |
| | | PA Food Stamps | 127 | 54 | 0 | 0 | 6 | 0 | 0 | 6 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|-----|--------------------------------|----------------|------|---------|--------|--------|-------|-----------|--------|--------------|
| | | NA Food Stamps | 128 | 12 | 0 | 1 | 1 | 0 | 0 | 0 |
| | | Total | 129 | 120 | 0 | 1 | 13 | 0 | 0 | 12 |
| | | Other Programs | 130 | 21 | 0 | 0 | 0 | 0 | 0 | 1 |
| 2) | Not referred | CalWORKs | 131 | 139 | 0 | 7 | 49 | 13 | 2 | 76 |
| | | PA Food Stamps | 132 | 127 | 0 | 7 | 48 | 13 | 2 | 71 |
| | | NA Food Stamps | 133 | 43 | 0 | 1 | 6 | 15 | 0 | 27 |
| | | Total | 134 | 309 | 0 | 15 | 103 | 41 | 4 | 174 |
| | | Other Programs | 135 | 35 | 0 | 3 | 1 | 0 | 0 | 8 |
| b. | Insufficient evidence | CalWORKs | 136 | 154 | 7 | 13 | 90 | 39 | 4 | 41 |
| | | PA Food Stamps | 137 | 127 | 7 | 13 | 77 | 39 | 4 | 35 |
| | | NA Food Stamps | 138 | 50 | 8 | 1 | 18 | 54 | 1 | 7 |
| | | Total | 139 | 331 | 22 | 27 | 185 | 132 | 9 | 83 |
| | | Other Programs | 140 | 42 | 8 | 0 | 1 | 0 | 0 | 4 |
| 7. | Pending end of month | CalWORKs | 141 | 1,439 | 16 | 11 | 651 | 2 | 72 | 440 |
| | | PA Food Stamps | 142 | 1,276 | 16 | 1 | 496 | 6 | 70 | 415 |
| | | NA Food Stamps | 143 | 255 | 9 | 6 | 174 | 3 | 48 | 73 |
| | | Total | 144 | 2,970 | 41 | 18 | 1,321 | 11 | 190 | 928 |
| | | Other Programs | 145 | 396 | 11 | 7 | 2 | 0 | 0 | 2 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 28 | 0 | 0 | 9 | 6 | 0 | 23 |
| | | PA Food Stamps | 147 | 26 | 0 | 0 | 9 | 6 | 0 | 19 |
| | | NA Food Stamps | 148 | 13 | 0 | 0 | 4 | 15 | 0 | 6 |
| | | Total | 149 | 67 | 0 | 0 | 22 | 27 | 0 | 48 |
| | | Other Programs | 150 | 10 | 0 | 0 | 0 | 0 | 0 | 1 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 3 | 0 | 0 | 0 | 0 | 0 | 3 |
| | | PA Food Stamps | 152 | 3 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | NA Food Stamps | 153 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 154 | 7 | 0 | 0 | 0 | 0 | 0 | 5 |
| | | Other Programs | 155 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 58 | 0 | 0 | 9 | 0 | 0 | 5 |
| | | PA Food Stamps | 157 | 56 | 0 | 0 | 7 | 0 | 0 | 7 |
| | | NA Food Stamps | 158 | 16 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 159 | 130 | 0 | 0 | 16 | 0 | 0 | 13 |
| | | Other Programs | 160 | 13 | 0 | 0 | 0 | 0 | 0 | 2 |
| 11. | Referred for prosecution | CalWORKs | 161 | 54 | 0 | 0 | 6 | 0 | 0 | 6 |
| | | PA Food Stamps | 162 | 54 | 0 | 0 | 6 | 0 | 0 | 6 |
| | | NA Food Stamps | 163 | 12 | 0 | 1 | 1 | 0 | 0 | 0 |
| | | Total | 164 | 120 | 0 | 1 | 13 | 0 | 0 | 12 |
| | | Other Programs | 165 | 21 | 0 | 0 | 0 | 0 | 0 | 1 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | PA Food Stamps | 167 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 168 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 169 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 29 | 0 | 3 | 1 | 2 | 0 | 12 |
| | | PA Food Stamps | 172 | 29 | 0 | 3 | 1 | 2 | 0 | 14 |
| | | NA Food Stamps | 173 | 3 | 0 | 1 | 0 | 0 | 0 | 12 |
| | | Total | 174 | 61 | 0 | 7 | 2 | 4 | 0 | 38 |
| | | Other Programs | 175 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 0 | 0 | 0 | 5 | 0 | 0 | 0 |
| | | PA Food Stamps | 177 | 0 | 0 | 0 | 5 | 0 | 0 | 0 |
| | | NA Food Stamps | 178 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 179 | 0 | 0 | 0 | 10 | 0 | 0 | 0 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 0 | 0 | 4 | 21 | 4 | 0 | 0 |
| | | PA Food Stamps | 182 | 0 | 0 | 4 | 22 | 4 | 0 | 0 |
| | | NA Food Stamps | 183 | 8 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | Total | 184 | 8 | 0 | 8 | 45 | 8 | 0 | 0 |
| | | Other Programs | 185 | 8 | 0 | 3 | 0 | 0 | 0 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 21 | 0 | 0 | 4 | 1 | 2 | 31 |
| | | PA Food Stamps | 187 | 13 | 0 | 0 | 4 | 1 | 2 | 28 |
| | | NA Food Stamps | 188 | 2 | 0 | 0 | 1 | 0 | 0 | 7 |
| | | Total | 189 | 36 | 0 | 0 | 9 | 2 | 4 | 66 |
| | | Other Programs | 190 | 3 | 0 | 0 | 1 | 0 | 0 | 2 |
| 17. | Allegation unfounded | CalWORKs | 191 | 97 | 7 | 13 | 51 | 29 | 3 | 33 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|-----|----------------------------|----------------|------|---------|--------|--------|--------|-----------|--------|--------------|
| | | PA Food Stamps | 192 | 90 | 7 | 13 | 44 | 29 | 3 | 30 |
| | | NA Food Stamps | 193 | 16 | 8 | 1 | 5 | 50 | 1 | 7 |
| | | Total | 194 | 203 | 22 | 27 | 100 | 108 | 7 | 70 |
| | | Other Programs | 195 | 9 | 8 | 0 | 1 | 0 | 0 | 4 |
| 18. | Insufficient evidence | CalWORKs | 196 | 41 | 0 | 0 | 38 | 10 | 1 | 8 |
| | | PA Food Stamps | 197 | 23 | 0 | 0 | 30 | 10 | 1 | 5 |
| | | NA Food Stamps | 198 | 3 | 0 | 0 | 12 | 3 | 0 | 0 |
| | | Total | 199 | 67 | 0 | 0 | 80 | 23 | 2 | 13 |
| | | Other Programs | 200 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| 19. | Expiration of statutes | CalWORKs | 201 | 8 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | PA Food Stamps | 202 | 7 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | NA Food Stamps | 203 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 204 | 16 | 0 | 0 | 3 | 0 | 0 | 0 |
| | | Other Programs | 205 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 8 | 0 | 0 | 1 | 0 | 0 | 4 |
| | | PA Food Stamps | 207 | 7 | 0 | 0 | 1 | 0 | 0 | 3 |
| | | NA Food Stamps | 208 | 30 | 0 | 0 | 1 | 1 | 0 | 1 |
| | | Total | 209 | 45 | 0 | 0 | 3 | 1 | 0 | 8 |
| | | Other Programs | 210 | 25 | 0 | 0 | 0 | 0 | 0 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 226,304 | 0 | 974 | 6,724 | 2,319 | 0 | 30,719 |
| | | PA Food Stamps | 212 | 140,397 | 0 | 939 | 13,362 | 1,043 | 0 | 18,045 |
| | | NA Food Stamps | 213 | 19,304 | 0 | 149 | 0 | 0 | 0 | 10,855 |
| | | Total | 214 | 386,005 | 0 | 2,062 | 20,086 | 3,362 | 0 | 59,619 |
| | | Other Programs | 215 | 163,310 | 0 | 0 | 0 | 0 | 0 | 793 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 0 | 0 | 28,290 | 0 | 0 | 400 |
| | Item 23 Adjustment | CalWORKs | XX | | | (1) | | | | |
| | | PA Food Stamps | XX | | | (1) | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | (2) | | | | |
| | | Other Programs | XX | | | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 383 | 0 | 3 | 13 | 0 | 0 | 73 |
| | | PA Food Stamps | 222 | 211 | 0 | 3 | 12 | 0 | 0 | 64 |
| | | NA Food Stamps | 223 | 82 | 0 | 2 | 1 | 0 | 0 | 0 |
| | | Total | 224 | 676 | 0 | 8 | 26 | 0 | 0 | 137 |
| | | Other Programs | 225 | 87 | 0 | 0 | 0 | 0 | 0 | 1 |
| 24. | Referrals during month | CalWORKs | 226 | 54 | 0 | 0 | 6 | 0 | 0 | 1 |
| | | PA Food Stamps | 227 | 54 | 0 | 0 | 6 | 0 | 0 | 1 |
| | | NA Food Stamps | 228 | 12 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 229 | 120 | 0 | 0 | 13 | 0 | 0 | 2 |
| | | Other Programs | 230 | 21 | 0 | 0 | 0 | 0 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 437 | 0 | 3 | 19 | 0 | 0 | 74 |
| | | PA Food Stamps | 232 | 265 | 0 | 3 | 18 | 0 | 0 | 65 |
| | | NA Food Stamps | 233 | 94 | 0 | 2 | 2 | 0 | 0 | 0 |
| | | Total | 234 | 796 | 0 | 8 | 39 | 0 | 0 | 139 |
| | | Other Programs | 235 | 108 | 0 | 0 | 0 | 0 | 0 | 1 |
| 26. | Total referrals | CalWORKs | 236 | 76 | 0 | 0 | 6 | 0 | 0 | 1 |
| | | PA Food Stamps | 237 | 75 | 0 | 0 | 6 | 0 | 0 | 1 |
| | | NA Food Stamps | 238 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 239 | 166 | 0 | 0 | 12 | 0 | 0 | 2 |
| | | Other Programs | 240 | 39 | 0 | 0 | 0 | 0 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 69 | 0 | 0 | 6 | 0 | 0 | 1 |
| | | PA Food Stamps | 242 | 69 | 0 | 0 | 6 | 0 | 0 | 1 |
| | | NA Food Stamps | 243 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 244 | 152 | 0 | 0 | 12 | 0 | 0 | 2 |
| | | Other Programs | 245 | 35 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 247 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 248 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 250 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 361 | 0 | 3 | 13 | 0 | 0 | 73 |
| | | PA Food Stamps | 252 | 190 | 0 | 3 | 12 | 0 | 0 | 64 |
| | | NA Food Stamps | 253 | 79 | 0 | 2 | 2 | 0 | 0 | 0 |
| | | Total | 254 | 630 | 0 | 8 | 27 | 0 | 0 | 137 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|-----|------------------------|----------------|------|---------|--------|--------|-------|-----------|--------|--------------|
| | | Other Programs | 255 | 69 | 0 | 0 | 0 | 0 | 0 | 1 |
| 28. | Convictions | CalWORKs | 256 | 33 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | PA Food Stamps | 257 | 33 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | NA Food Stamps | 258 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 259 | 82 | 0 | 0 | 0 | 0 | 0 | 4 |
| | | Other Programs | 260 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 1 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | PA Food Stamps | 267 | 1 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | NA Food Stamps | 268 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 269 | 3 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | Other Programs | 270 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 3 | 0 | 0 | 2 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 3 | 0 | 0 | 2 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 0 | 6 | 0 | 0 | 4 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 35 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 277 | 30 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 278 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 75 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 280 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 7 | 0 | 0 | 0 | 0 | 0 | 10 |
| | | PA Food Stamps | 287 | 6 | 0 | 0 | 0 | 0 | 0 | 9 |
| | | NA Food Stamps | 288 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 14 | 0 | 0 | 0 | 0 | 0 | 19 |
| | | Other Programs | 290 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | PA Food Stamps | 302 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 303 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 304 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|-----|----------------------------|----------------|------|---------|--------|--------|--------|-----------|--------|--------------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 0 | 0 | 0 | 19 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 0 | 0 | 0 | 21 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 324 | 0 | 0 | 0 | 0 | 0 | 0 | 41 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 34 | 0 | 0 | 3 | 0 | 0 | 3 |
| | | PA Food Stamps | 332 | 34 | 0 | 0 | 3 | 0 | 0 | 3 |
| | | NA Food Stamps | 333 | 17 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 334 | 85 | 0 | 0 | 6 | 0 | 0 | 6 |
| | | Other Programs | 335 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 337 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 339 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 139,680 | 0 | 442 | 11,217 | 1,479 | 31 | 95,481 |
| | | PA Food Stamps | 342 | 80,959 | 0 | 306 | 3,546 | 25 | 35 | 18,660 |
| | | NA Food Stamps | 343 | 0 | 0 | 43 | 21 | 55 | 159 | 0 |
| | | Total | 344 | 220,639 | 0 | 791 | 14,784 | 1,559 | 225 | 114,141 |
| | | Other Programs | 345 | 19,474 | 0 | 0 | 0 | 0 | 0 | 300 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 349 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 5 | 0 | 0 | 1 | 0 | 0 | 4 |
| | | PA Food Stamps | 352 | 5 | 0 | 0 | 1 | 0 | 0 | 4 |
| | | NA Food Stamps | 353 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| | | Total | 354 | 10 | 0 | 0 | 2 | 0 | 0 | 11 |
| | | Other Programs | 355 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 23 | 0 | 0 | 11 | 2 | 0 | 7 |
| | | PA Food Stamps | 357 | 32 | 0 | 0 | 11 | 2 | 0 | 7 |
| | | NA Food Stamps | 358 | 0 | 0 | 0 | 0 | 0 | 0 | 9 |
| | | Total | 359 | 55 | 0 | 0 | 22 | 4 | 0 | 23 |
| | | Other Programs | 360 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 12 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 377 | 12 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 378 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 62 | 0 | 0 | 0 | 2 | 0 | 0 |
| | | Other Programs | 380 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Alameda | Alpine | Amador | Butte | Calaveras | Colusa | Contra Costa |
|------------|----------------------|----------------|------|---------|--------|--------|-------|-----------|--------|--------------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 398 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 399 | 12 | 0 | 0 | 0 | 2 | 0 | 0 |
| | | Other Programs | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|-----------|--------------------------------|----------------|------|-----------|-----------|--------|-------|----------|----------|------|
| 1. | Requests received | CalWORKs | 1 | 25 | 53 | 370 | 62 | 46 | 96 | 0 |
| | | PA Food Stamps | 2 | 25 | 45 | 357 | 59 | 44 | 96 | 1 |
| | | NA Food Stamps | 3 | 3 | 21 | 49 | 58 | 30 | 0 | 12 |
| | | Total | 4 | 53 | 119 | 776 | 179 | 120 | 192 | 13 |
| | | Other Programs | 5 | 2 | 28 | 6 | 13 | 24 | 0 | 4 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 0 | 20 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 7 | 0 | 0 | 20 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 9 | 0 | 0 | 40 | 0 | 1 | 0 | 0 |
| | | Other Programs | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 25 | 53 | 350 | 62 | 46 | 96 | 0 |
| | | PA Food Stamps | 12 | 25 | 45 | 337 | 59 | 44 | 96 | 1 |
| | | NA Food Stamps | 13 | 3 | 21 | 49 | 58 | 29 | 0 | 12 |
| | | Total | 14 | 53 | 119 | 736 | 179 | 119 | 192 | 13 |
| | | Other Programs | 15 | 2 | 28 | 6 | 13 | 24 | 0 | 4 |
| a. | Early Fraud | CalWORKs | 16 | 6 | 5 | 156 | 18 | 21 | 54 | 0 |
| | | PA Food Stamps | 17 | 6 | 4 | 160 | 18 | 21 | 54 | 0 |
| | | NA Food Stamps | 18 | 0 | 2 | 20 | 22 | 0 | 0 | 1 |
| | | Total | 19 | 12 | 11 | 336 | 58 | 42 | 108 | 1 |
| | | Other Programs | 20 | 0 | 3 | 2 | 13 | 0 | 0 | 0 |
| b. | IEVS | CalWORKs | 21 | 1 | 0 | 64 | 3 | 0 | 0 | 0 |
| | | PA Food Stamps | 22 | 1 | 0 | 64 | 1 | 0 | 0 | 1 |
| | | NA Food Stamps | 23 | 0 | 3 | 10 | 0 | 0 | 0 | 11 |
| | | Total | 24 | 2 | 3 | 138 | 4 | 0 | 0 | 12 |
| | | Other Programs | 25 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| c. | Other unreported income | CalWORKs | 26 | 5 | 12 | 64 | 8 | 6 | 9 | 0 |
| | | PA Food Stamps | 27 | 5 | 12 | 65 | 8 | 5 | 9 | 0 |
| | | NA Food Stamps | 28 | 2 | 8 | 4 | 7 | 2 | 0 | 0 |
| | | Total | 29 | 12 | 32 | 133 | 23 | 13 | 18 | 0 |
| | | Other Programs | 30 | 0 | 1 | 3 | 0 | 3 | 0 | 0 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 1 | 1 | 2 | 12 | 0 | 1 | 0 |
| | | PA Food Stamps | 37 | 1 | 0 | 2 | 12 | 0 | 1 | 0 |
| | | NA Food Stamps | 38 | 0 | 2 | 0 | 4 | 0 | 0 | 0 |
| | | Total | 39 | 2 | 3 | 4 | 28 | 0 | 2 | 0 |
| | | Other Programs | 40 | 1 | 2 | 0 | 0 | 0 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 7 | 15 | 37 | 5 | 11 | 19 | 0 |
| | | PA Food Stamps | 42 | 7 | 14 | 37 | 5 | 11 | 19 | 0 |
| | | NA Food Stamps | 43 | 0 | 2 | 0 | 8 | 2 | 0 | 0 |
| | | Total | 44 | 14 | 31 | 74 | 18 | 24 | 38 | 0 |
| | | Other Programs | 45 | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 0 | 3 | 0 | 3 | 0 | 0 | 0 |
| | | PA Food Stamps | 47 | 0 | 3 | 0 | 2 | 0 | 0 | 0 |
| | | NA Food Stamps | 48 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 49 | 0 | 6 | 0 | 6 | 0 | 0 | 0 |
| | | Other Programs | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 54 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 0 | 0 | 1 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 57 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 58 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 0 | 1 | 1 | 0 | 2 | 0 | 0 |
| | | Other Programs | 60 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 0 | 4 | 3 | 7 | 0 | 12 | 0 |
| | | PA Food Stamps | 62 | 0 | 3 | 3 | 7 | 0 | 12 | 0 |
| | | NA Food Stamps | 63 | 0 | 0 | 0 | 7 | 4 | 0 | 0 |
| | | Total | 64 | 0 | 7 | 6 | 21 | 4 | 24 | 0 |
| | | Other Programs | 65 | 0 | 1 | 0 | 0 | 4 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|-----------|--------------------------------|----------------|------|-----------|-----------|--------|-------|----------|----------|------|
| | | PA Food Stamps | 67 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 5 | 17 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 82 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 6 | 17 | 0 | 0 | 2 | 0 |
| | | Other Programs | 85 | 0 | 11 | 0 | 0 | 0 | 0 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 2 | 5 | 1 | 0 | 2 | 0 | 0 |
| | | PA Food Stamps | 87 | 2 | 5 | 1 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 88 | 0 | 1 | 3 | 0 | 14 | 0 | 0 |
| | | Total | 89 | 4 | 11 | 5 | 0 | 17 | 0 | 0 |
| | | Other Programs | 90 | 0 | 5 | 0 | 0 | 10 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 0 | 0 | 5 | 2 | 5 | 0 | 0 |
| | | PA Food Stamps | 92 | 0 | 0 | 5 | 2 | 5 | 0 | 0 |
| | | NA Food Stamps | 93 | 0 | 0 | 12 | 1 | 7 | 0 | 0 |
| | | Total | 94 | 0 | 0 | 22 | 5 | 17 | 0 | 0 |
| | | Other Programs | 95 | 0 | 0 | 0 | 0 | 5 | 0 | 0 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 3 | 2 | 0 | 3 | 0 | 0 | 0 |
| | | PA Food Stamps | 102 | 3 | 2 | 0 | 3 | 0 | 0 | 0 |
| | | NA Food Stamps | 103 | 1 | 2 | 0 | 7 | 0 | 0 | 0 |
| | | Total | 104 | 7 | 6 | 0 | 13 | 0 | 0 | 0 |
| | | Other Programs | 105 | 0 | 4 | 1 | 0 | 2 | 0 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | | | | | |
| | | Other Programs | XX | | | | | | | |
| 4. | Pending beginning month | CalWORKs | 106 | 99 | 408 | 3,032 | 142 | 197 | 476 | 8 |
| | | PA Food Stamps | 107 | 96 | 389 | 1,287 | 185 | 194 | 469 | 5 |
| | | NA Food Stamps | 108 | 41 | 19 | 251 | 183 | 17 | 48 | 7 |
| | | Total | 109 | 236 | 816 | 4,570 | 510 | 408 | 993 | 20 |
| | | Other Programs | 110 | 2 | 85 | 7 | 45 | 17 | 0 | 0 |
| 5. | Available during month | CalWORKs | 111 | 124 | 461 | 3,382 | 204 | 243 | 572 | 8 |
| | | PA Food Stamps | 112 | 121 | 434 | 1,624 | 244 | 238 | 565 | 6 |
| | | NA Food Stamps | 113 | 44 | 40 | 300 | 241 | 46 | 48 | 19 |
| | | Total | 114 | 289 | 935 | 5,306 | 689 | 527 | 1,185 | 33 |
| | | Other Programs | 115 | 4 | 113 | 13 | 58 | 41 | 0 | 4 |
| 6. | Completed during month | CalWORKs | 116 | 18 | 58 | 331 | 49 | 42 | 96 | 1 |
| | | PA Food Stamps | 117 | 18 | 55 | 312 | 49 | 40 | 96 | 6 |
| | | NA Food Stamps | 118 | 11 | 25 | 21 | 55 | 22 | 1 | 7 |
| | | Total | 119 | 47 | 138 | 664 | 153 | 104 | 193 | 14 |
| | | Other Programs | 120 | 1 | 32 | 6 | 8 | 18 | 0 | 0 |
| a. | Sufficient evidence | CalWORKs | 121 | 3 | 35 | 141 | 9 | 22 | 81 | 0 |
| | | PA Food Stamps | 122 | 3 | 33 | 140 | 9 | 19 | 81 | 1 |
| | | NA Food Stamps | 123 | 2 | 21 | 10 | 10 | 7 | 1 | 1 |
| | | Total | 124 | 8 | 89 | 291 | 28 | 48 | 163 | 2 |
| | | Other Programs | 125 | 1 | 14 | 3 | 0 | 7 | 0 | 0 |
| 1) | Referred | CalWORKs | 126 | 0 | 1 | 23 | 0 | 6 | 0 | 0 |
| | | PA Food Stamps | 127 | 0 | 1 | 21 | 0 | 6 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|-----|--------------------------------|----------------|------|-----------|-----------|--------|-------|----------|----------|------|
| | | NA Food Stamps | 128 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| | | Total | 129 | 0 | 2 | 44 | 0 | 13 | 0 | 1 |
| | | Other Programs | 130 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| 2) | Not referred | CalWORKs | 131 | 3 | 34 | 118 | 9 | 16 | 81 | 0 |
| | | PA Food Stamps | 132 | 3 | 32 | 119 | 9 | 13 | 81 | 1 |
| | | NA Food Stamps | 133 | 2 | 21 | 10 | 10 | 6 | 1 | 0 |
| | | Total | 134 | 8 | 87 | 247 | 28 | 35 | 163 | 1 |
| | | Other Programs | 135 | 1 | 13 | 2 | 0 | 7 | 0 | 0 |
| b. | Insufficient evidence | CalWORKs | 136 | 15 | 23 | 190 | 40 | 20 | 15 | 1 |
| | | PA Food Stamps | 137 | 15 | 22 | 172 | 40 | 21 | 15 | 5 |
| | | NA Food Stamps | 138 | 9 | 4 | 11 | 45 | 15 | 0 | 6 |
| | | Total | 139 | 39 | 49 | 373 | 125 | 56 | 30 | 12 |
| | | Other Programs | 140 | 0 | 18 | 3 | 8 | 11 | 0 | 0 |
| 7. | Pending end of month | CalWORKs | 141 | 106 | 403 | 3,051 | 155 | 201 | 476 | 7 |
| | | PA Food Stamps | 142 | 103 | 379 | 1,312 | 195 | 198 | 469 | 0 |
| | | NA Food Stamps | 143 | 33 | 15 | 279 | 186 | 24 | 47 | 12 |
| | | Total | 144 | 242 | 797 | 4,642 | 536 | 423 | 992 | 19 |
| | | Other Programs | 145 | 3 | 81 | 7 | 50 | 23 | 0 | 4 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 0 | 0 | 11 | 2 | 4 | 8 | 0 |
| | | PA Food Stamps | 147 | 0 | 0 | 11 | 2 | 3 | 8 | 0 |
| | | NA Food Stamps | 148 | 0 | 3 | 2 | 4 | 4 | 0 | 0 |
| | | Total | 149 | 0 | 3 | 24 | 8 | 11 | 16 | 0 |
| | | Other Programs | 150 | 0 | 4 | 0 | 5 | 1 | 0 | 0 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 152 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 153 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 154 | 0 | 0 | 26 | 0 | 0 | 0 | 0 |
| | | Other Programs | 155 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 0 | 0 | 18 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 157 | 0 | 0 | 19 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 158 | 1 | 0 | 1 | 0 | 1 | 0 | 0 |
| | | Total | 159 | 1 | 0 | 38 | 0 | 3 | 0 | 0 |
| | | Other Programs | 160 | 0 | 0 | 1 | 0 | 1 | 0 | 0 |
| 11. | Referred for prosecution | CalWORKs | 161 | 0 | 1 | 23 | 0 | 6 | 0 | 0 |
| | | PA Food Stamps | 162 | 0 | 1 | 21 | 0 | 6 | 0 | 0 |
| | | NA Food Stamps | 163 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| | | Total | 164 | 0 | 2 | 44 | 0 | 13 | 0 | 1 |
| | | Other Programs | 165 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 0 | 37 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 0 | 36 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 169 | 0 | 0 | 74 | 0 | 0 | 0 | 0 |
| | | Other Programs | 170 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 0 | 8 | 16 | 4 | 10 | 3 | 0 |
| | | PA Food Stamps | 172 | 0 | 8 | 18 | 4 | 9 | 3 | 0 |
| | | NA Food Stamps | 173 | 0 | 6 | 1 | 3 | 2 | 0 | 0 |
| | | Total | 174 | 0 | 22 | 35 | 11 | 21 | 6 | 0 |
| | | Other Programs | 175 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 2 | 0 | 8 | 0 | 3 | 0 | 0 |
| | | PA Food Stamps | 177 | 2 | 0 | 8 | 0 | 3 | 0 | 0 |
| | | NA Food Stamps | 178 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 179 | 4 | 0 | 16 | 0 | 6 | 0 | 0 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 0 | 6 | 12 | 2 | 11 | 5 | 0 |
| | | PA Food Stamps | 182 | 0 | 5 | 11 | 2 | 11 | 5 | 0 |
| | | NA Food Stamps | 183 | 0 | 1 | 4 | 3 | 3 | 0 | 0 |
| | | Total | 184 | 0 | 12 | 27 | 7 | 25 | 10 | 0 |
| | | Other Programs | 185 | 1 | 0 | 0 | 0 | 1 | 0 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 1 | 20 | 3 | 1 | 2 | 1 | 0 |
| | | PA Food Stamps | 187 | 1 | 19 | 3 | 1 | 2 | 1 | 1 |
| | | NA Food Stamps | 188 | 1 | 11 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 189 | 3 | 50 | 7 | 2 | 4 | 2 | 1 |
| | | Other Programs | 190 | 0 | 8 | 0 | 0 | 4 | 0 | 0 |
| 17. | Allegation unfounded | CalWORKs | 191 | 4 | 23 | 28 | 31 | 18 | 8 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|-----|----------------------------|----------------|------|-----------|-----------|---------|-------|----------|----------|-------|
| | | PA Food Stamps | 192 | 4 | 22 | 23 | 31 | 19 | 8 | 0 |
| | | NA Food Stamps | 193 | 6 | 4 | 2 | 37 | 14 | 0 | 2 |
| | | Total | 194 | 14 | 49 | 53 | 99 | 51 | 16 | 2 |
| | | Other Programs | 195 | 0 | 18 | 0 | 8 | 11 | 0 | 0 |
| 18. | Insufficient evidence | CalWORKs | 196 | 0 | 0 | 126 | 9 | 2 | 7 | 1 |
| | | PA Food Stamps | 197 | 0 | 0 | 128 | 9 | 2 | 7 | 5 |
| | | NA Food Stamps | 198 | 0 | 0 | 8 | 8 | 0 | 0 | 4 |
| | | Total | 199 | 0 | 0 | 262 | 26 | 4 | 14 | 10 |
| | | Other Programs | 200 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 0 | 34 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 202 | 0 | 0 | 19 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 203 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 204 | 0 | 0 | 53 | 0 | 0 | 0 | 0 |
| | | Other Programs | 205 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 11 | 0 | 2 | 1 | 0 | 64 | 0 |
| | | PA Food Stamps | 207 | 11 | 0 | 2 | 1 | 0 | 64 | 0 |
| | | NA Food Stamps | 208 | 3 | 0 | 1 | 2 | 1 | 1 | 0 |
| | | Total | 209 | 25 | 0 | 5 | 4 | 1 | 129 | 0 |
| | | Other Programs | 210 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 0 | 11,981 | 62,123 | 1,025 | 6,999 | 0 | 1,109 |
| | | PA Food Stamps | 212 | 676 | 12,348 | 37,066 | 1,029 | 3,486 | 0 | 0 |
| | | NA Food Stamps | 213 | 979 | 669 | 5,742 | 249 | 0 | 0 | 0 |
| | | Total | 214 | 1,655 | 24,998 | 104,931 | 2,303 | 10,485 | 0 | 1,109 |
| | | Other Programs | 215 | 0 | 39 | 12,098 | 0 | 0 | 0 | 0 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 0 | 1,800 | 0 | 0 | 0 | 0 |
| | Item 23 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | | | | | |
| | | Other Programs | XX | | | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 17 | 0 | 39 | 0 | 2 | 25 | 0 |
| | | PA Food Stamps | 222 | 16 | 0 | 8 | 0 | 2 | 25 | 0 |
| | | NA Food Stamps | 223 | 0 | 0 | 5 | 0 | 0 | 1 | 0 |
| | | Total | 224 | 33 | 0 | 52 | 0 | 4 | 51 | 0 |
| | | Other Programs | 225 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| 24. | Referrals during month | CalWORKs | 226 | 0 | 0 | 23 | 0 | 6 | 0 | 0 |
| | | PA Food Stamps | 227 | 0 | 0 | 21 | 0 | 6 | 0 | 0 |
| | | NA Food Stamps | 228 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 229 | 0 | 0 | 44 | 0 | 13 | 0 | 0 |
| | | Other Programs | 230 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 17 | 0 | 62 | 0 | 8 | 25 | 0 |
| | | PA Food Stamps | 232 | 16 | 0 | 29 | 0 | 8 | 25 | 0 |
| | | NA Food Stamps | 233 | 0 | 0 | 5 | 0 | 1 | 1 | 0 |
| | | Total | 234 | 33 | 0 | 96 | 0 | 17 | 51 | 0 |
| | | Other Programs | 235 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| 26. | Total referrals | CalWORKs | 236 | 0 | 0 | 20 | 0 | 6 | 0 | 0 |
| | | PA Food Stamps | 237 | 0 | 0 | 18 | 0 | 6 | 0 | 0 |
| | | NA Food Stamps | 238 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 239 | 0 | 0 | 39 | 0 | 12 | 0 | 0 |
| | | Other Programs | 240 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 0 | 20 | 0 | 6 | 0 | 0 |
| | | PA Food Stamps | 242 | 0 | 0 | 18 | 0 | 6 | 0 | 0 |
| | | NA Food Stamps | 243 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 244 | 0 | 0 | 39 | 0 | 12 | 0 | 0 |
| | | Other Programs | 245 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 247 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 248 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 250 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 17 | 0 | 42 | 0 | 2 | 25 | 0 |
| | | PA Food Stamps | 252 | 16 | 0 | 11 | 0 | 2 | 25 | 0 |
| | | NA Food Stamps | 253 | 0 | 0 | 4 | 0 | 1 | 1 | 0 |
| | | Total | 254 | 33 | 0 | 57 | 0 | 5 | 51 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|-----|------------------------|----------------|------|-----------|-----------|--------|-------|----------|----------|------|
| | | Other Programs | 255 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| 28. | Convictions | CalWORKs | 256 | 0 | 0 | 47 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 257 | 0 | 0 | 45 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 258 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | Total | 259 | 0 | 0 | 98 | 0 | 0 | 0 | 0 |
| | | Other Programs | 260 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 268 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 269 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 277 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 43 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 302 | 0 | 0 | 40 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 303 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Total | 304 | 0 | 0 | 87 | 0 | 0 | 0 | 0 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|-----|----------------------------|----------------|------|-----------|-----------|--------|-------|----------|----------|-------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 322 | 0 | 0 | 12 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 323 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 26 | 0 | 0 | 0 | 0 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 1,825 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 3,258 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 5,083 | 0 | 0 | 0 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 0 | 0 | 47 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 332 | 0 | 0 | 45 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 333 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | Total | 334 | 0 | 0 | 98 | 0 | 0 | 0 | 0 |
| | | Other Programs | 335 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 337 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 339 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 1,577 | 31,472 | 54,936 | 4,138 | 3,120 | 6,178 | 1,537 |
| | | PA Food Stamps | 342 | 1,697 | 7,572 | 15,550 | 1,269 | 1,886 | 0 | 107 |
| | | NA Food Stamps | 343 | 1,232 | 0 | 0 | 1,382 | 0 | 0 | 0 |
| | | Total | 344 | 4,506 | 39,044 | 70,486 | 6,789 | 5,006 | 6,178 | 1,644 |
| | | Other Programs | 345 | 0 | 9,626 | 511 | 272 | 0 | 0 | 100 |
| 46. | California Youth Authority | CalWORKs | 346 | 1 | 0 | 30 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 347 | 1 | 0 | 9 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 349 | 2 | 0 | 39 | 0 | 0 | 0 | 0 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 352 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 353 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 354 | 2 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Other Programs | 355 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 357 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 358 | 0 | 0 | 15 | 0 | 1 | 0 | 0 |
| | | Total | 359 | 0 | 0 | 27 | 0 | 1 | 0 | 0 |
| | | Other Programs | 360 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 11 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 10 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 22 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 377 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 378 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Del Norte | El Dorado | Fresno | Glenn | Humboldt | Imperial | Inyo |
|------------|----------------------|----------------|------|-----------|-----------|--------|-------|----------|----------|------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 398 | 0 | 0 | 15 | 0 | 1 | 0 | 0 |
| | | Total | 399 | 0 | 0 | 15 | 0 | 1 | 0 | 0 |
| | | Other Programs | 400 | 0 | 0 | 6 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----------|--------------------------------|----------------|------|-------|-------|------|--------|-------------|--------|-------|
| 1. | Requests received | CalWORKs | 1 | 1,111 | 251 | 44 | 27 | 3,272 | 223 | 54 |
| | | PA Food Stamps | 2 | 1,107 | 100 | 42 | 26 | 4,093 | 127 | 54 |
| | | NA Food Stamps | 3 | 100 | 261 | 5 | 2 | 630 | 139 | 34 |
| | | Total | 4 | 2,318 | 612 | 91 | 55 | 7,995 | 489 | 142 |
| | | Other Programs | 5 | 0 | 63 | 28 | 0 | 529 | 2 | 19 |
| 2. | Requests rejected | CalWORKs | 6 | 68 | 0 | 0 | 0 | 117 | 0 | 0 |
| | | PA Food Stamps | 7 | 68 | 0 | 0 | 0 | 143 | 0 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 0 | 30 | 0 | 0 |
| | | Total | 9 | 136 | 0 | 0 | 0 | 290 | 0 | 0 |
| | | Other Programs | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 1,043 | 251 | 44 | 27 | 3,155 | 223 | 54 |
| | | PA Food Stamps | 12 | 1,039 | 100 | 42 | 26 | 3,950 | 127 | 54 |
| | | NA Food Stamps | 13 | 100 | 261 | 5 | 2 | 600 | 139 | 34 |
| | | Total | 14 | 2,182 | 612 | 91 | 55 | 7,705 | 489 | 142 |
| | | Other Programs | 15 | 0 | 63 | 28 | 0 | 529 | 2 | 19 |
| a. | Early Fraud | CalWORKs | 16 | 406 | 214 | 1 | 20 | 1,760 | 174 | 2 |
| | | PA Food Stamps | 17 | 406 | 76 | 1 | 20 | 2,166 | 98 | 2 |
| | | NA Food Stamps | 18 | 0 | 238 | 0 | 0 | 400 | 120 | 1 |
| | | Total | 19 | 812 | 528 | 2 | 40 | 4,326 | 392 | 5 |
| | | Other Programs | 20 | 0 | 59 | 1 | 0 | 106 | 0 | 0 |
| b. | IEVS | CalWORKs | 21 | 2 | 1 | 0 | 0 | 827 | 16 | 48 |
| | | PA Food Stamps | 22 | 2 | 0 | 0 | 0 | 1,131 | 11 | 48 |
| | | NA Food Stamps | 23 | 3 | 0 | 0 | 0 | 147 | 9 | 23 |
| | | Total | 24 | 7 | 1 | 0 | 0 | 2,105 | 36 | 119 |
| | | Other Programs | 25 | 0 | 0 | 0 | 0 | 304 | 0 | 5 |
| c. | Other unreported income | CalWORKs | 26 | 34 | 8 | 5 | 1 | 43 | 7 | 1 |
| | | PA Food Stamps | 27 | 34 | 6 | 4 | 1 | 52 | 4 | 1 |
| | | NA Food Stamps | 28 | 0 | 8 | 0 | 0 | 10 | 3 | 0 |
| | | Total | 29 | 68 | 22 | 9 | 2 | 105 | 14 | 2 |
| | | Other Programs | 30 | 0 | 0 | 5 | 0 | 9 | 0 | 1 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 8 | 0 | 0 | 0 | 100 | 2 | 1 |
| | | PA Food Stamps | 37 | 8 | 0 | 0 | 0 | 146 | 1 | 1 |
| | | NA Food Stamps | 38 | 0 | 0 | 0 | 0 | 25 | 1 | 0 |
| | | Total | 39 | 16 | 0 | 0 | 0 | 271 | 4 | 2 |
| | | Other Programs | 40 | 0 | 0 | 0 | 0 | 46 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 158 | 20 | 21 | 4 | 96 | 18 | 1 |
| | | PA Food Stamps | 42 | 158 | 15 | 21 | 3 | 100 | 8 | 1 |
| | | NA Food Stamps | 43 | 7 | 7 | 1 | 1 | 2 | 6 | 0 |
| | | Total | 44 | 323 | 42 | 43 | 8 | 198 | 32 | 2 |
| | | Other Programs | 45 | 0 | 0 | 10 | 0 | 4 | 2 | 4 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 0 | 0 | 1 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 47 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 48 | 0 | 3 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 49 | 0 | 3 | 2 | 0 | 0 | 3 | 0 |
| | | Other Programs | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 2 | 0 | 75 | 0 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 2 | 0 | 95 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 6 | 0 | 0 |
| | | Total | 54 | 0 | 0 | 4 | 0 | 176 | 0 | 0 |
| | | Other Programs | 55 | 0 | 0 | 2 | 0 | 20 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 6 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 57 | 2 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 58 | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 9 | 1 | 0 | 0 | 2 | 0 | 0 |
| | | Other Programs | 60 | 0 | 3 | 0 | 0 | 1 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 5 | 3 | 5 | 0 | 0 | 1 | 1 |
| | | PA Food Stamps | 62 | 5 | 0 | 5 | 0 | 0 | 1 | 1 |
| | | NA Food Stamps | 63 | 0 | 2 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 64 | 10 | 5 | 11 | 0 | 0 | 2 | 2 |
| | | Other Programs | 65 | 0 | 1 | 2 | 0 | 0 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----------|--------------------------------|----------------|------|---------|-------|------|--------|-------------|--------|-------|
| | | PA Food Stamps | 67 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 1 | 0 | 0 | 0 | 2 | 3 | 0 |
| | | PA Food Stamps | 82 | 1 | 0 | 0 | 0 | 2 | 3 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 2 | 0 | 0 | 0 | 4 | 6 | 0 |
| | | Other Programs | 85 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 207 | 4 | 6 | 2 | 0 | 0 | 0 |
| | | PA Food Stamps | 87 | 207 | 2 | 5 | 2 | 0 | 0 | 0 |
| | | NA Food Stamps | 88 | 52 | 2 | 1 | 1 | 0 | 0 | 9 |
| | | Total | 89 | 466 | 8 | 12 | 5 | 0 | 0 | 9 |
| | | Other Programs | 90 | 0 | 0 | 6 | 0 | 0 | 0 | 9 |
| p. | Fleeing Felon | CalWORKs | 91 | 215 | 1 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 92 | 215 | 1 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 93 | 37 | 0 | 1 | 0 | 0 | 0 | 1 |
| | | Total | 94 | 467 | 2 | 3 | 0 | 0 | 0 | 1 |
| | | Other Programs | 95 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 0 | 0 | 1 | 0 | 251 | 0 | 0 |
| | | PA Food Stamps | 102 | 0 | 0 | 1 | 0 | 257 | 0 | 0 |
| | | NA Food Stamps | 103 | 0 | 0 | 1 | 0 | 10 | 0 | 0 |
| | | Total | 104 | 0 | 0 | 3 | 0 | 518 | 0 | 0 |
| | | Other Programs | 105 | 0 | 0 | 1 | 0 | 39 | 0 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | (581) | | | | | | |
| | | PA Food Stamps | XX | (587) | | | | | | |
| | | NA Food Stamps | XX | 5 | | | | | | |
| | | Total | XX | (1,163) | | | | | | |
| | | Other Programs | XX | 10 | | | | | | 8 |
| 4. | Pending beginning month | CalWORKs | 106 | 854 | 555 | 97 | 26 | 40,620 | 237 | 196 |
| | | PA Food Stamps | 107 | 846 | 308 | 91 | 19 | 50,321 | 133 | 179 |
| | | NA Food Stamps | 108 | 5 | 358 | 25 | 31 | 6,245 | 177 | 318 |
| | | Total | 109 | 1,705 | 1,221 | 213 | 76 | 97,186 | 547 | 693 |
| | | Other Programs | 110 | 11 | 47 | 617 | 0 | 10,838 | 0 | 318 |
| 5. | Available during month | CalWORKs | 111 | 1,897 | 806 | 141 | 53 | 43,775 | 460 | 250 |
| | | PA Food Stamps | 112 | 1,885 | 408 | 133 | 45 | 54,271 | 260 | 233 |
| | | NA Food Stamps | 113 | 105 | 619 | 30 | 33 | 6,845 | 316 | 352 |
| | | Total | 114 | 3,887 | 1,833 | 304 | 131 | 104,891 | 1,036 | 835 |
| | | Other Programs | 115 | 11 | 110 | 645 | 0 | 11,367 | 2 | 337 |
| 6. | Completed during month | CalWORKs | 116 | 1,032 | 231 | 58 | 36 | 3,627 | 251 | 16 |
| | | PA Food Stamps | 117 | 1,031 | 92 | 54 | 36 | 4,625 | 116 | 16 |
| | | NA Food Stamps | 118 | 103 | 267 | 7 | 26 | 644 | 164 | 5 |
| | | Total | 119 | 2,166 | 590 | 119 | 98 | 8,896 | 531 | 37 |
| | | Other Programs | 120 | 0 | 53 | 22 | 0 | 744 | 2 | 3 |
| a. | Sufficient evidence | CalWORKs | 121 | 295 | 68 | 35 | 1 | 1,032 | 16 | 11 |
| | | PA Food Stamps | 122 | 296 | 32 | 34 | 1 | 1,204 | 11 | 11 |
| | | NA Food Stamps | 123 | 38 | 64 | 5 | 0 | 150 | 10 | 2 |
| | | Total | 124 | 629 | 164 | 74 | 2 | 2,386 | 37 | 24 |
| | | Other Programs | 125 | 0 | 9 | 12 | 0 | 30 | 0 | 2 |
| 1) | Referred | CalWORKs | 126 | 10 | 8 | 1 | 1 | 67 | 0 | 1 |
| | | PA Food Stamps | 127 | 12 | 4 | 1 | 1 | 70 | 0 | 1 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----|--------------------------------|----------------|------|-------|-------|------|--------|-------------|--------|-------|
| | | NA Food Stamps | 128 | 2 | 5 | 1 | 0 | 3 | 0 | 0 |
| | | Total | 129 | 24 | 17 | 3 | 2 | 140 | 0 | 2 |
| | | Other Programs | 130 | 0 | 0 | 1 | 0 | 3 | 0 | 0 |
| 2) | Not referred | CalWORKs | 131 | 285 | 60 | 34 | 0 | 965 | 16 | 10 |
| | | PA Food Stamps | 132 | 284 | 28 | 33 | 0 | 1,134 | 11 | 10 |
| | | NA Food Stamps | 133 | 36 | 59 | 4 | 0 | 147 | 10 | 2 |
| | | Total | 134 | 605 | 147 | 71 | 0 | 2,246 | 37 | 22 |
| | | Other Programs | 135 | 0 | 9 | 11 | 0 | 27 | 0 | 2 |
| b. | Insufficient evidence | CalWORKs | 136 | 737 | 163 | 23 | 35 | 2,595 | 235 | 5 |
| | | PA Food Stamps | 137 | 735 | 60 | 20 | 35 | 3,421 | 105 | 5 |
| | | NA Food Stamps | 138 | 65 | 203 | 2 | 26 | 494 | 154 | 3 |
| | | Total | 139 | 1,537 | 426 | 45 | 96 | 6,510 | 494 | 13 |
| | | Other Programs | 140 | 0 | 44 | 10 | 0 | 714 | 2 | 1 |
| 7. | Pending end of month | CalWORKs | 141 | 865 | 575 | 83 | 17 | 40,148 | 209 | 234 |
| | | PA Food Stamps | 142 | 854 | 316 | 79 | 9 | 49,646 | 144 | 217 |
| | | NA Food Stamps | 143 | 2 | 352 | 23 | 7 | 6,201 | 152 | 347 |
| | | Total | 144 | 1,721 | 1,243 | 185 | 33 | 95,995 | 505 | 798 |
| | | Other Programs | 145 | 11 | 57 | 623 | 0 | 10,623 | 0 | 334 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 158 | 23 | 0 | 0 | 117 | 1 | 1 |
| | | PA Food Stamps | 147 | 158 | 8 | 0 | 0 | 148 | 1 | 1 |
| | | NA Food Stamps | 148 | 22 | 31 | 0 | 0 | 9 | 2 | 0 |
| | | Total | 149 | 338 | 62 | 0 | 0 | 274 | 4 | 2 |
| | | Other Programs | 150 | 0 | 5 | 0 | 0 | 4 | 0 | 1 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 1 | 23 | 1 | 0 | 170 | 0 | 0 |
| | | PA Food Stamps | 152 | 1 | 13 | 1 | 0 | 186 | 0 | 0 |
| | | NA Food Stamps | 153 | 1 | 15 | 0 | 0 | 7 | 0 | 0 |
| | | Total | 154 | 3 | 51 | 2 | 0 | 363 | 0 | 0 |
| | | Other Programs | 155 | 0 | 3 | 0 | 0 | 1 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 23 | 7 | 1 | 0 | 277 | 1 | 0 |
| | | PA Food Stamps | 157 | 23 | 5 | 1 | 0 | 350 | 1 | 0 |
| | | NA Food Stamps | 158 | 0 | 7 | 0 | 0 | 66 | 1 | 0 |
| | | Total | 159 | 46 | 19 | 2 | 0 | 693 | 3 | 0 |
| | | Other Programs | 160 | 0 | 1 | 0 | 0 | 4 | 0 | 0 |
| 11. | Referred for prosecution | CalWORKs | 161 | 10 | 8 | 1 | 1 | 67 | 0 | 1 |
| | | PA Food Stamps | 162 | 12 | 4 | 1 | 1 | 70 | 0 | 1 |
| | | NA Food Stamps | 163 | 2 | 5 | 1 | 0 | 3 | 0 | 0 |
| | | Total | 164 | 24 | 17 | 3 | 2 | 140 | 0 | 2 |
| | | Other Programs | 165 | 0 | 0 | 1 | 0 | 3 | 0 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 169 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 19 | 1 | 11 | 0 | 366 | 4 | 4 |
| | | PA Food Stamps | 172 | 18 | 0 | 10 | 0 | 388 | 3 | 4 |
| | | NA Food Stamps | 173 | 3 | 2 | 1 | 0 | 15 | 1 | 1 |
| | | Total | 174 | 40 | 3 | 22 | 0 | 769 | 8 | 9 |
| | | Other Programs | 175 | 0 | 0 | 4 | 0 | 20 | 0 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 18 | 0 | 6 | 0 | 8 | 5 | 1 |
| | | PA Food Stamps | 177 | 18 | 0 | 5 | 0 | 7 | 2 | 1 |
| | | NA Food Stamps | 178 | 1 | 0 | 0 | 0 | 0 | 4 | 0 |
| | | Total | 179 | 37 | 0 | 11 | 0 | 15 | 11 | 2 |
| | | Other Programs | 180 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 32 | 2 | 7 | 0 | 9 | 4 | 1 |
| | | PA Food Stamps | 182 | 32 | 1 | 7 | 0 | 14 | 3 | 1 |
| | | NA Food Stamps | 183 | 8 | 4 | 2 | 0 | 11 | 2 | 0 |
| | | Total | 184 | 72 | 7 | 16 | 0 | 34 | 9 | 2 |
| | | Other Programs | 185 | 0 | 0 | 3 | 0 | 15 | 0 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 34 | 4 | 12 | 0 | 320 | 1 | 4 |
| | | PA Food Stamps | 187 | 34 | 1 | 12 | 0 | 353 | 1 | 4 |
| | | NA Food Stamps | 188 | 1 | 0 | 1 | 0 | 57 | 0 | 0 |
| | | Total | 189 | 69 | 5 | 25 | 0 | 730 | 2 | 8 |
| | | Other Programs | 190 | 0 | 0 | 2 | 0 | 1 | 0 | 1 |
| 17. | Allegation unfounded | CalWORKs | 191 | 490 | 154 | 19 | 35 | 1,875 | 10 | 5 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----|----------------------------|----------------|------|--------|-------|--------|--------|-------------|--------|-------|
| | | PA Food Stamps | 192 | 489 | 56 | 17 | 35 | 2,541 | 1 | 5 |
| | | NA Food Stamps | 193 | 64 | 191 | 2 | 26 | 331 | 6 | 3 |
| | | Total | 194 | 1,043 | 401 | 38 | 96 | 4,747 | 17 | 13 |
| | | Other Programs | 195 | 0 | 44 | 9 | 0 | 551 | 2 | 1 |
| 18. | Insufficient evidence | CalWORKs | 196 | 247 | 9 | 6 | 0 | 720 | 8 | 0 |
| | | PA Food Stamps | 197 | 246 | 4 | 5 | 0 | 880 | 5 | 0 |
| | | NA Food Stamps | 198 | 1 | 11 | 0 | 0 | 163 | 8 | 0 |
| | | Total | 199 | 494 | 24 | 11 | 0 | 1,763 | 21 | 0 |
| | | Other Programs | 200 | 0 | 0 | 2 | 0 | 163 | 0 | 0 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 0 | 0 | 0 | 0 | 8 | 0 |
| | | PA Food Stamps | 202 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 203 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 204 | 0 | 1 | 0 | 0 | 0 | 8 | 0 |
| | | Other Programs | 205 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 0 | 0 | 4 | 0 | 0 | 219 | 0 |
| | | PA Food Stamps | 207 | 0 | 0 | 4 | 0 | 0 | 99 | 0 |
| | | NA Food Stamps | 208 | 0 | 0 | 1 | 0 | 0 | 140 | 1 |
| | | Total | 209 | 0 | 0 | 9 | 0 | 0 | 458 | 1 |
| | | Other Programs | 210 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 34,262 | 1,792 | 19,755 | 2,909 | 88,317 | 19,225 | 2,576 |
| | | PA Food Stamps | 212 | 24,132 | 822 | 1,391 | 4,198 | 930,978 | 6,736 | 129 |
| | | NA Food Stamps | 213 | 925 | 926 | 2,605 | 433 | 320,054 | 12,278 | 646 |
| | | Total | 214 | 59,319 | 3,540 | 23,751 | 7,540 | 1,339,349 | 38,239 | 3,351 |
| | | Other Programs | 215 | 0 | 2,931 | 0 | 0 | 3,415 | 0 | 0 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 3,807 | 0 | 0 | 16,200 | 527 | 0 |
| | Item 23 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | | | | | |
| | | Other Programs | XX | | | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 76 | 16 | 24 | 1 | 342 | 0 | 1 |
| | | PA Food Stamps | 222 | 65 | 10 | 22 | 1 | 672 | 0 | 1 |
| | | NA Food Stamps | 223 | 6 | 13 | 3 | 0 | 33 | 0 | 0 |
| | | Total | 224 | 147 | 39 | 49 | 2 | 1,047 | 0 | 2 |
| | | Other Programs | 225 | 0 | 2 | 15 | 0 | 369 | 0 | 0 |
| 24. | Referrals during month | CalWORKs | 226 | 10 | 8 | 1 | 1 | 67 | 0 | 1 |
| | | PA Food Stamps | 227 | 12 | 4 | 1 | 1 | 70 | 0 | 1 |
| | | NA Food Stamps | 228 | 2 | 5 | 1 | 0 | 3 | 0 | 0 |
| | | Total | 229 | 24 | 17 | 3 | 2 | 140 | 0 | 2 |
| | | Other Programs | 230 | 0 | 0 | 2 | 0 | 3 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 86 | 24 | 25 | 2 | 409 | 0 | 2 |
| | | PA Food Stamps | 232 | 77 | 14 | 23 | 2 | 742 | 0 | 2 |
| | | NA Food Stamps | 233 | 8 | 18 | 4 | 0 | 36 | 0 | 0 |
| | | Total | 234 | 171 | 56 | 52 | 4 | 1,187 | 0 | 4 |
| | | Other Programs | 235 | 0 | 2 | 17 | 0 | 372 | 0 | 0 |
| 26. | Total referrals | CalWORKs | 236 | 1 | 3 | 5 | 0 | 98 | 0 | 1 |
| | | PA Food Stamps | 237 | 0 | 3 | 5 | 0 | 99 | 0 | 1 |
| | | NA Food Stamps | 238 | 1 | 5 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 239 | 2 | 11 | 11 | 0 | 197 | 0 | 2 |
| | | Other Programs | 240 | 0 | 0 | 6 | 0 | 1 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 2 | 4 | 0 | 67 | 0 | 1 |
| | | PA Food Stamps | 242 | 0 | 2 | 4 | 0 | 68 | 0 | 1 |
| | | NA Food Stamps | 243 | 0 | 3 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 244 | 0 | 7 | 8 | 0 | 135 | 0 | 2 |
| | | Other Programs | 245 | 0 | 0 | 5 | 0 | 1 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 1 | 1 | 1 | 0 | 31 | 0 | 0 |
| | | PA Food Stamps | 247 | 0 | 1 | 1 | 0 | 31 | 0 | 0 |
| | | NA Food Stamps | 248 | 1 | 2 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 2 | 4 | 3 | 0 | 62 | 0 | 0 |
| | | Other Programs | 250 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 85 | 21 | 20 | 2 | 311 | 0 | 1 |
| | | PA Food Stamps | 252 | 77 | 11 | 18 | 2 | 643 | 0 | 1 |
| | | NA Food Stamps | 253 | 7 | 13 | 3 | 0 | 36 | 0 | 0 |
| | | Total | 254 | 169 | 45 | 41 | 4 | 990 | 0 | 2 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----|------------------------|----------------|------|------|-------|------|--------|-------------|--------|-------|
| | | Other Programs | 255 | 0 | 2 | 11 | 0 | 371 | 0 | 0 |
| 28. | Convictions | CalWORKs | 256 | 2 | 6 | 0 | 0 | 89 | 1 | 0 |
| | | PA Food Stamps | 257 | 2 | 3 | 0 | 0 | 86 | 0 | 0 |
| | | NA Food Stamps | 258 | 2 | 2 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 259 | 6 | 11 | 0 | 0 | 175 | 1 | 0 |
| | | Other Programs | 260 | 0 | 1 | 0 | 0 | 2 | 0 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCA's | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 268 | 0 | 2 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 269 | 0 | 2 | 0 | 0 | 0 | 5 | 0 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Other Programs | 275 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 1 | 0 | 0 | 8 | 0 | 0 |
| | | PA Food Stamps | 277 | 0 | 1 | 0 | 0 | 7 | 0 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 0 | 2 | 0 | 0 | 15 | 0 | 0 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 302 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 303 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 304 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----|----------------------------|----------------|------|--------|--------|-------|--------|-------------|--------|-------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 3 | 4 | 3 | 0 | 80 | 0 | 0 |
| | | PA Food Stamps | 332 | 3 | 3 | 3 | 0 | 76 | 3 | 0 |
| | | NA Food Stamps | 333 | 2 | 3 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 334 | 8 | 10 | 6 | 0 | 156 | 4 | 0 |
| | | Other Programs | 335 | 0 | 0 | 3 | 0 | 2 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 337 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 339 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 47,773 | 19,982 | 4,060 | 692 | 417,423 | 8,720 | 7,459 |
| | | PA Food Stamps | 342 | 16,870 | 10,770 | 1,453 | 86 | 0 | 12,215 | 420 |
| | | NA Food Stamps | 343 | 8,796 | 5,387 | 173 | 85 | 18,971 | 5,302 | 1,077 |
| | | Total | 344 | 73,439 | 36,139 | 5,686 | 863 | 436,394 | 26,237 | 8,956 |
| | | Other Programs | 345 | 0 | 0 | 0 | 0 | 80 | 0 | 335 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 0 | 0 | 80 | 0 | 0 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 100 | 0 | 0 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 24 | 0 | 0 |
| | | Total | 349 | 0 | 0 | 0 | 0 | 204 | 0 | 0 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 29 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 0 | 1 | 0 | 0 | 136 | 1 | 0 |
| | | PA Food Stamps | 352 | 0 | 0 | 0 | 0 | 531 | 0 | 0 |
| | | NA Food Stamps | 353 | 0 | 1 | 0 | 0 | 81 | 1 | 1 |
| | | Total | 354 | 0 | 2 | 0 | 0 | 748 | 2 | 1 |
| | | Other Programs | 355 | 0 | 1 | 0 | 0 | 395 | 0 | 1 |
| 48. | Fleeing felon | CalWORKs | 356 | 0 | 0 | 0 | 3 | 0 | 0 | 1 |
| | | PA Food Stamps | 357 | 0 | 0 | 0 | 3 | 0 | 0 | 1 |
| | | NA Food Stamps | 358 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 359 | 0 | 0 | 0 | 6 | 0 | 0 | 2 |
| | | Other Programs | 360 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 8 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 0 | 0 | 7 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 0 | 0 | 0 | 15 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 377 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 378 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 5 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 12 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Kern | Kings | Lake | Lassen | Los Angeles | Madera | Marin |
|-----|---------------|----------------|------|------|-------|------|--------|-------------|--------|-------|
| | | NA Food Stamps | 393 | 0 | 1 | 0 | 0 | 10 | 0 | 0 |
| | | Total | 394 | 0 | 1 | 0 | 0 | 27 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 14 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 398 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 399 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Other Programs | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|-----------|--------------------------------|----------------|------|----------|-----------|--------|-------|------|----------|------|
| 1. | Requests received | CalWORKs | 1 | 2 | 39 | 295 | 18 | 0 | 109 | 5 |
| | | PA Food Stamps | 2 | 2 | 34 | 263 | 19 | 0 | 124 | 5 |
| | | NA Food Stamps | 3 | 1 | 11 | 203 | 4 | 0 | 52 | 10 |
| | | Total | 4 | 5 | 84 | 761 | 41 | 0 | 285 | 20 |
| | | Other Programs | 5 | 0 | 8 | 0 | 2 | 0 | 0 | 22 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 1 | 0 | 0 | 0 | 6 | 0 |
| | | PA Food Stamps | 7 | 0 | 1 | 0 | 0 | 0 | 6 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 9 | 0 | 2 | 0 | 0 | 0 | 13 | 0 |
| | | Other Programs | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 2 | 38 | 295 | 18 | 0 | 103 | 5 |
| | | PA Food Stamps | 12 | 2 | 33 | 263 | 19 | 0 | 118 | 5 |
| | | NA Food Stamps | 13 | 1 | 11 | 203 | 4 | 0 | 51 | 10 |
| | | Total | 14 | 5 | 82 | 761 | 41 | 0 | 272 | 20 |
| | | Other Programs | 15 | 0 | 8 | 0 | 2 | 0 | 0 | 22 |
| a. | Early Fraud | CalWORKs | 16 | 0 | 4 | 169 | 2 | 0 | 32 | 0 |
| | | PA Food Stamps | 17 | 0 | 4 | 151 | 3 | 0 | 27 | 0 |
| | | NA Food Stamps | 18 | 0 | 1 | 141 | 0 | 0 | 9 | 0 |
| | | Total | 19 | 0 | 9 | 461 | 5 | 0 | 68 | 0 |
| | | Other Programs | 20 | 0 | 3 | 0 | 0 | 0 | 0 | 0 |
| b. | IEVS | CalWORKs | 21 | 0 | 17 | 26 | 3 | 0 | 11 | 0 |
| | | PA Food Stamps | 22 | 0 | 14 | 24 | 3 | 0 | 9 | 0 |
| | | NA Food Stamps | 23 | 0 | 5 | 40 | 0 | 0 | 7 | 0 |
| | | Total | 24 | 0 | 36 | 90 | 6 | 0 | 27 | 0 |
| | | Other Programs | 25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Other unreported income | CalWORKs | 26 | 0 | 6 | 17 | 4 | 0 | 6 | 1 |
| | | PA Food Stamps | 27 | 0 | 6 | 15 | 4 | 0 | 4 | 1 |
| | | NA Food Stamps | 28 | 0 | 0 | 5 | 0 | 0 | 2 | 5 |
| | | Total | 29 | 0 | 12 | 37 | 8 | 0 | 12 | 7 |
| | | Other Programs | 30 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 1 | 2 | 4 | 2 | 0 | 7 | 0 |
| | | PA Food Stamps | 37 | 1 | 1 | 2 | 2 | 0 | 7 | 0 |
| | | NA Food Stamps | 38 | 0 | 1 | 0 | 0 | 0 | 2 | 1 |
| | | Total | 39 | 2 | 4 | 6 | 4 | 0 | 16 | 1 |
| | | Other Programs | 40 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| f. | Family (HH) composition | CalWORKs | 41 | 0 | 7 | 53 | 3 | 0 | 1 | 1 |
| | | PA Food Stamps | 42 | 0 | 6 | 49 | 3 | 0 | 1 | 1 |
| | | NA Food Stamps | 43 | 0 | 1 | 3 | 0 | 0 | 0 | 3 |
| | | Total | 44 | 0 | 14 | 105 | 6 | 0 | 2 | 5 |
| | | Other Programs | 45 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 47 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 48 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 49 | 0 | 1 | 3 | 0 | 0 | 0 | 0 |
| | | Other Programs | 50 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 54 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 0 | 0 | 1 | 0 | 0 | 6 | 0 |
| | | PA Food Stamps | 57 | 0 | 0 | 1 | 0 | 0 | 4 | 0 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 59 | 0 | 0 | 2 | 0 | 0 | 11 | 0 |
| | | Other Programs | 60 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 0 | 1 | 11 | 2 | 0 | 0 | 0 |
| | | PA Food Stamps | 62 | 0 | 1 | 11 | 2 | 0 | 0 | 0 |
| | | NA Food Stamps | 63 | 1 | 0 | 1 | 4 | 0 | 0 | 0 |
| | | Total | 64 | 1 | 2 | 23 | 8 | 0 | 0 | 0 |
| | | Other Programs | 65 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| k. | Fictitious identity | CalWORKs | 66 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|-----------|--------------------------------|----------------|------|----------|-----------|--------|-------|------|----------|------|
| | | PA Food Stamps | 67 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 82 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 85 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 1 | 0 | 5 | 2 | 0 | 6 | 0 |
| | | PA Food Stamps | 87 | 1 | 0 | 4 | 2 | 0 | 13 | 0 |
| | | NA Food Stamps | 88 | 0 | 1 | 6 | 0 | 0 | 1 | 0 |
| | | Total | 89 | 2 | 1 | 15 | 4 | 0 | 20 | 0 |
| | | Other Programs | 90 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 0 | 0 | 6 | 0 | 0 | 27 | 1 |
| | | PA Food Stamps | 92 | 0 | 0 | 6 | 0 | 0 | 31 | 1 |
| | | NA Food Stamps | 93 | 0 | 1 | 7 | 0 | 0 | 23 | 0 |
| | | Total | 94 | 0 | 1 | 19 | 0 | 0 | 81 | 2 |
| | | Other Programs | 95 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 0 | 1 | 0 | 0 | 0 | 6 | 2 |
| | | PA Food Stamps | 102 | 0 | 1 | 0 | 0 | 0 | 21 | 2 |
| | | NA Food Stamps | 103 | 0 | 0 | 0 | 0 | 0 | 6 | 1 |
| | | Total | 104 | 0 | 2 | 0 | 0 | 0 | 33 | 5 |
| | | Other Programs | 105 | 0 | 3 | 0 | 0 | 0 | 0 | 4 |
| | Item 4 Adjustment | CalWORKs | XX | 1 | | | | | | |
| | | PA Food Stamps | XX | 1 | | | | | | |
| | | NA Food Stamps | XX | (1) | | | | | | |
| | | Total | XX | 1 | | | | | | |
| | | Other Programs | XX | (1) | | | | | | |
| 4. | Pending beginning month | CalWORKs | 106 | 49 | 216 | 536 | 47 | 1 | 2,217 | 224 |
| | | PA Food Stamps | 107 | 46 | 65 | 267 | 46 | 0 | 1,545 | 181 |
| | | NA Food Stamps | 108 | 12 | 179 | 212 | 0 | 1 | 437 | 114 |
| | | Total | 109 | 107 | 460 | 1,015 | 93 | 2 | 4,199 | 519 |
| | | Other Programs | 110 | 14 | 30 | 0 | 0 | 0 | 0 | 143 |
| 5. | Available during month | CalWORKs | 111 | 51 | 254 | 831 | 65 | 1 | 2,320 | 229 |
| | | PA Food Stamps | 112 | 48 | 98 | 530 | 65 | 0 | 1,663 | 186 |
| | | NA Food Stamps | 113 | 13 | 190 | 415 | 4 | 1 | 488 | 124 |
| | | Total | 114 | 112 | 542 | 1,776 | 134 | 2 | 4,471 | 539 |
| | | Other Programs | 115 | 14 | 38 | 0 | 2 | 0 | 0 | 165 |
| 6. | Completed during month | CalWORKs | 116 | 16 | 19 | 209 | 0 | 1 | 102 | 5 |
| | | PA Food Stamps | 117 | 13 | 15 | 190 | 0 | 0 | 124 | 3 |
| | | NA Food Stamps | 118 | 3 | 6 | 181 | 0 | 1 | 45 | 3 |
| | | Total | 119 | 32 | 40 | 580 | 0 | 2 | 271 | 11 |
| | | Other Programs | 120 | 0 | 7 | 0 | 0 | 0 | 0 | 10 |
| a. | Sufficient evidence | CalWORKs | 121 | 2 | 10 | 75 | 0 | 0 | 33 | 1 |
| | | PA Food Stamps | 122 | 1 | 8 | 68 | 0 | 0 | 37 | 1 |
| | | NA Food Stamps | 123 | 0 | 3 | 64 | 0 | 0 | 7 | 2 |
| | | Total | 124 | 3 | 21 | 207 | 0 | 0 | 77 | 4 |
| | | Other Programs | 125 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| 1) | Referred | CalWORKs | 126 | 0 | 0 | 13 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 127 | 0 | 0 | 12 | 0 | 0 | 0 | 1 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|-----|--------------------------------|----------------|------|----------|-----------|--------|-------|------|----------|------|
| | | NA Food Stamps | 128 | 0 | 2 | 7 | 0 | 0 | 0 | 0 |
| | | Total | 129 | 0 | 2 | 32 | 0 | 0 | 0 | 2 |
| | | Other Programs | 130 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 2) | Not referred | CalWORKs | 131 | 2 | 10 | 62 | 0 | 0 | 33 | 0 |
| | | PA Food Stamps | 132 | 1 | 8 | 56 | 0 | 0 | 37 | 0 |
| | | NA Food Stamps | 133 | 0 | 1 | 57 | 0 | 0 | 7 | 2 |
| | | Total | 134 | 3 | 19 | 175 | 0 | 0 | 77 | 2 |
| | | Other Programs | 135 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| b. | Insufficient evidence | CalWORKs | 136 | 14 | 9 | 134 | 0 | 1 | 69 | 4 |
| | | PA Food Stamps | 137 | 12 | 7 | 122 | 0 | 0 | 87 | 2 |
| | | NA Food Stamps | 138 | 3 | 3 | 117 | 0 | 1 | 38 | 1 |
| | | Total | 139 | 29 | 19 | 373 | 0 | 2 | 194 | 7 |
| | | Other Programs | 140 | 0 | 7 | 0 | 0 | 0 | 0 | 7 |
| 7. | Pending end of month | CalWORKs | 141 | 35 | 235 | 622 | 65 | 0 | 2,218 | 224 |
| | | PA Food Stamps | 142 | 35 | 83 | 340 | 65 | 0 | 1,539 | 183 |
| | | NA Food Stamps | 143 | 10 | 184 | 234 | 4 | 0 | 443 | 121 |
| | | Total | 144 | 80 | 502 | 1,196 | 134 | 0 | 4,200 | 528 |
| | | Other Programs | 145 | 14 | 31 | 0 | 2 | 0 | 0 | 155 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 1 | 0 | 1 | 0 | 0 | 11 | 0 |
| | | PA Food Stamps | 147 | 0 | 0 | 0 | 0 | 0 | 11 | 0 |
| | | NA Food Stamps | 148 | 0 | 0 | 0 | 0 | 0 | 2 | 1 |
| | | Total | 149 | 1 | 0 | 1 | 0 | 0 | 24 | 1 |
| | | Other Programs | 150 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 152 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 153 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 154 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Other Programs | 155 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 1 | 0 | 9 | 0 | 0 | 4 | 0 |
| | | PA Food Stamps | 157 | 1 | 0 | 9 | 0 | 0 | 4 | 0 |
| | | NA Food Stamps | 158 | 0 | 0 | 10 | 0 | 0 | 0 | 0 |
| | | Total | 159 | 2 | 0 | 28 | 0 | 0 | 8 | 0 |
| | | Other Programs | 160 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11. | Referred for prosecution | CalWORKs | 161 | 0 | 0 | 13 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 162 | 0 | 0 | 12 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 163 | 0 | 2 | 7 | 0 | 0 | 0 | 0 |
| | | Total | 164 | 0 | 2 | 32 | 0 | 0 | 0 | 2 |
| | | Other Programs | 165 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 169 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 0 | 9 | 16 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 172 | 0 | 6 | 15 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 173 | 0 | 1 | 27 | 0 | 0 | 0 | 0 |
| | | Total | 174 | 0 | 16 | 58 | 0 | 0 | 0 | 0 |
| | | Other Programs | 175 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 0 | 1 | 9 | 0 | 0 | 8 | 0 |
| | | PA Food Stamps | 177 | 0 | 1 | 9 | 0 | 0 | 8 | 0 |
| | | NA Food Stamps | 178 | 0 | 0 | 6 | 0 | 0 | 2 | 0 |
| | | Total | 179 | 0 | 2 | 24 | 0 | 0 | 18 | 0 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 0 | 0 | 18 | 0 | 0 | 3 | 0 |
| | | PA Food Stamps | 182 | 0 | 0 | 17 | 0 | 0 | 3 | 0 |
| | | NA Food Stamps | 183 | 0 | 0 | 18 | 0 | 0 | 2 | 1 |
| | | Total | 184 | 0 | 0 | 53 | 0 | 0 | 8 | 1 |
| | | Other Programs | 185 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 0 | 0 | 6 | 0 | 0 | 7 | 0 |
| | | PA Food Stamps | 187 | 0 | 1 | 3 | 0 | 0 | 10 | 0 |
| | | NA Food Stamps | 188 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 189 | 0 | 1 | 9 | 0 | 0 | 18 | 0 |
| | | Other Programs | 190 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 17. | Allegation unfounded | CalWORKs | 191 | 2 | 6 | 26 | 0 | 1 | 46 | 3 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|-----|----------------------------|----------------|------|----------|-----------|--------|-------|------|----------|-------|
| | | PA Food Stamps | 192 | 2 | 4 | 25 | 0 | 0 | 66 | 1 |
| | | NA Food Stamps | 193 | 0 | 2 | 4 | 0 | 1 | 32 | 0 |
| | | Total | 194 | 4 | 12 | 55 | 0 | 2 | 144 | 4 |
| | | Other Programs | 195 | 0 | 6 | 0 | 0 | 0 | 0 | 3 |
| 18. | Insufficient evidence | CalWORKs | 196 | 3 | 2 | 108 | 0 | 0 | 7 | 1 |
| | | PA Food Stamps | 197 | 2 | 2 | 97 | 0 | 0 | 7 | 1 |
| | | NA Food Stamps | 198 | 1 | 1 | 113 | 0 | 0 | 1 | 0 |
| | | Total | 199 | 6 | 5 | 318 | 0 | 0 | 15 | 2 |
| | | Other Programs | 200 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| 19. | Expiration of statutes | CalWORKs | 201 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 202 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 203 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 204 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 205 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 0 | 1 | 3 | 0 | 0 | 18 | 0 |
| | | PA Food Stamps | 207 | 0 | 1 | 3 | 0 | 0 | 16 | 0 |
| | | NA Food Stamps | 208 | 0 | 0 | 0 | 0 | 0 | 5 | 1 |
| | | Total | 209 | 0 | 2 | 6 | 0 | 0 | 39 | 1 |
| | | Other Programs | 210 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| 21. | Total overpayments | CalWORKs | 211 | 1,325 | 11,629 | 9,634 | 0 | 0 | 0 | 997 |
| | | PA Food Stamps | 212 | 1,393 | 4,938 | 8,071 | 0 | 0 | 0 | 187 |
| | | NA Food Stamps | 213 | 0 | 5,194 | 19,031 | 0 | 0 | 0 | 130 |
| | | Total | 214 | 2,718 | 21,761 | 36,736 | 0 | 0 | 0 | 1,314 |
| | | Other Programs | 215 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Item 23 Adjustment | CalWORKs | XX | | | 5 | 23 | | | |
| | | PA Food Stamps | XX | | | 5 | 23 | | | |
| | | NA Food Stamps | XX | | | (12) | | | | |
| | | Total | XX | | | (2) | 46 | | | |
| | | Other Programs | XX | | | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 0 | 21 | 284 | 23 | 0 | 34 | 29 |
| | | PA Food Stamps | 222 | 0 | 25 | 275 | 23 | 0 | 33 | 25 |
| | | NA Food Stamps | 223 | 0 | 5 | 73 | 0 | 0 | 5 | 4 |
| | | Total | 224 | 0 | 51 | 632 | 46 | 0 | 72 | 58 |
| | | Other Programs | 225 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| 24. | Referrals during month | CalWORKs | 226 | 0 | 0 | 13 | 17 | 0 | 0 | 1 |
| | | PA Food Stamps | 227 | 0 | 0 | 12 | 17 | 0 | 0 | 1 |
| | | NA Food Stamps | 228 | 0 | 2 | 7 | 0 | 0 | 0 | 0 |
| | | Total | 229 | 0 | 2 | 32 | 34 | 0 | 0 | 2 |
| | | Other Programs | 230 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 25. | Referrals available | CalWORKs | 231 | 0 | 21 | 297 | 40 | 0 | 34 | 30 |
| | | PA Food Stamps | 232 | 0 | 25 | 287 | 40 | 0 | 33 | 26 |
| | | NA Food Stamps | 233 | 0 | 7 | 80 | 0 | 0 | 5 | 4 |
| | | Total | 234 | 0 | 53 | 664 | 80 | 0 | 72 | 60 |
| | | Other Programs | 235 | 0 | 0 | 0 | 0 | 0 | 0 | 7 |
| 26. | Total referrals | CalWORKs | 236 | 0 | 0 | 13 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 237 | 0 | 0 | 13 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 238 | 0 | 0 | 14 | 0 | 0 | 0 | 0 |
| | | Total | 239 | 0 | 0 | 40 | 0 | 0 | 2 | 0 |
| | | Other Programs | 240 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 242 | 0 | 0 | 13 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 243 | 0 | 0 | 14 | 0 | 0 | 0 | 0 |
| | | Total | 244 | 0 | 0 | 40 | 0 | 0 | 0 | 0 |
| | | Other Programs | 245 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 247 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 248 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 250 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 0 | 21 | 284 | 40 | 0 | 33 | 30 |
| | | PA Food Stamps | 252 | 0 | 25 | 274 | 40 | 0 | 32 | 26 |
| | | NA Food Stamps | 253 | 0 | 7 | 66 | 0 | 0 | 5 | 4 |
| | | Total | 254 | 0 | 53 | 624 | 80 | 0 | 70 | 60 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|-----|------------------------|----------------|------|----------|-----------|--------|-------|------|----------|------|
| | | Other Programs | 255 | 0 | 0 | 0 | 0 | 0 | 0 | 7 |
| 28. | Convictions | CalWORKs | 256 | 0 | 0 | 11 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 257 | 0 | 0 | 11 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 258 | 0 | 0 | 10 | 0 | 0 | 0 | 0 |
| | | Total | 259 | 0 | 0 | 32 | 0 | 0 | 0 | 0 |
| | | Other Programs | 260 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 268 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 269 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 277 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 0 | 0 | 5 | 0 | 0 | 0 | 0 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 302 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 303 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 304 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|-----|----------------------------|----------------|------|----------|-----------|--------|-------|------|----------|------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 332 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 333 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 334 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 335 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 337 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 339 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 1,297 | 11,744 | 2,442 | 0 | 0 | 28,948 | 498 |
| | | PA Food Stamps | 342 | 373 | 20,018 | 913 | 0 | 0 | 12,955 | 299 |
| | | NA Food Stamps | 343 | 0 | 1,618 | 302 | 0 | 0 | 0 | 0 |
| | | Total | 344 | 1,670 | 33,380 | 3,657 | 0 | 0 | 41,903 | 797 |
| | | Other Programs | 345 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 2 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 348 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 349 | 0 | 0 | 3 | 0 | 0 | 2 | 0 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 0 | 1 | 31 | 0 | 0 | 5 | 0 |
| | | PA Food Stamps | 352 | 0 | 1 | 2 | 0 | 0 | 20 | 0 |
| | | NA Food Stamps | 353 | 0 | 1 | 24 | 0 | 0 | 6 | 0 |
| | | Total | 354 | 0 | 3 | 57 | 0 | 0 | 31 | 0 |
| | | Other Programs | 355 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 0 | 2 | 13 | 0 | 0 | 27 | 0 |
| | | PA Food Stamps | 357 | 0 | 2 | 1 | 0 | 0 | 31 | 0 |
| | | NA Food Stamps | 358 | 0 | 2 | 8 | 0 | 0 | 26 | 0 |
| | | Total | 359 | 0 | 6 | 22 | 0 | 0 | 84 | 0 |
| | | Other Programs | 360 | 0 | 4 | 0 | 0 | 0 | 3 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 374 | 0 | 0 | 0 | 0 | 0 | 5 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 0 | 7 | 0 | 0 | 5 | 1 |
| | | PA Food Stamps | 377 | 0 | 0 | 1 | 0 | 0 | 4 | 1 |
| | | NA Food Stamps | 378 | 0 | 0 | 4 | 0 | 0 | 1 | 0 |
| | | Total | 379 | 0 | 0 | 12 | 0 | 0 | 10 | 2 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Mariposa | Mendocino | Merced | Modoc | Mono | Monterey | Napa |
|------------|----------------------|----------------|------|----------|-----------|--------|-------|------|----------|------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 7 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 1 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 398 | 0 | 0 | 4 | 0 | 0 | 1 | 0 |
| | | Total | 399 | 0 | 0 | 12 | 0 | 0 | 5 | 0 |
| | | Other Programs | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----------|--------------------------------|----------------|------|--------|--------|--------|--------|-----------|------------|
| 1. | Requests received | CalWORKs | 1 | 14 | 964 | 15 | 7 | 1,462 | 644 |
| | | PA Food Stamps | 2 | 11 | 766 | 15 | 7 | 1,317 | 511 |
| | | NA Food Stamps | 3 | 7 | 232 | 5 | 4 | 1,124 | 54 |
| | | Total | 4 | 32 | 1,962 | 35 | 18 | 3,903 | 1,209 |
| | | Other Programs | 5 | 7 | 99 | 1 | 9 | 162 | 82 |
| 2. | Requests rejected | CalWORKs | 6 | 3 | 12 | 0 | 0 | 6 | 60 |
| | | PA Food Stamps | 7 | 3 | 11 | 0 | 0 | 6 | 14 |
| | | NA Food Stamps | 8 | 0 | 3 | 0 | 0 | 1 | 0 |
| | | Total | 9 | 6 | 26 | 0 | 0 | 13 | 74 |
| | | Other Programs | 10 | 1 | 3 | 0 | 0 | 1 | 4 |
| 3. | Requests accepted | CalWORKs | 11 | 11 | 952 | 15 | 7 | 1,456 | 584 |
| | | PA Food Stamps | 12 | 8 | 755 | 15 | 7 | 1,311 | 497 |
| | | NA Food Stamps | 13 | 7 | 229 | 5 | 4 | 1,123 | 54 |
| | | Total | 14 | 26 | 1,936 | 35 | 18 | 3,890 | 1,135 |
| | | Other Programs | 15 | 6 | 96 | 1 | 9 | 161 | 78 |
| a. | Early Fraud | CalWORKs | 16 | 2 | 779 | 1 | 2 | 1,236 | 443 |
| | | PA Food Stamps | 17 | 2 | 610 | 1 | 2 | 1,095 | 375 |
| | | NA Food Stamps | 18 | 3 | 203 | 0 | 3 | 1,088 | 15 |
| | | Total | 19 | 7 | 1,592 | 2 | 7 | 3,419 | 833 |
| | | Other Programs | 20 | 1 | 93 | 0 | 8 | 139 | 65 |
| b. | IEVS | CalWORKs | 21 | 1 | 124 | 0 | 2 | 28 | 95 |
| | | PA Food Stamps | 22 | 0 | 110 | 0 | 2 | 24 | 94 |
| | | NA Food Stamps | 23 | 0 | 23 | 0 | 1 | 8 | 37 |
| | | Total | 24 | 1 | 257 | 0 | 5 | 60 | 226 |
| | | Other Programs | 25 | 0 | 0 | 0 | 0 | 0 | 7 |
| c. | Other unreported income | CalWORKs | 26 | 2 | 22 | 4 | 0 | 20 | 4 |
| | | PA Food Stamps | 27 | 2 | 18 | 4 | 0 | 20 | 4 |
| | | NA Food Stamps | 28 | 2 | 2 | 0 | 0 | 0 | 1 |
| | | Total | 29 | 6 | 42 | 8 | 0 | 40 | 9 |
| | | Other Programs | 30 | 3 | 1 | 0 | 0 | 2 | 1 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Total | 34 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 0 | 1 | 1 | 3 | 6 | 0 |
| | | PA Food Stamps | 37 | 0 | 1 | 1 | 3 | 6 | 0 |
| | | NA Food Stamps | 38 | 0 | 1 | 0 | 0 | 1 | 0 |
| | | Total | 39 | 0 | 3 | 2 | 6 | 13 | 0 |
| | | Other Programs | 40 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 5 | 14 | 7 | 0 | 89 | 16 |
| | | PA Food Stamps | 42 | 4 | 13 | 7 | 0 | 89 | 14 |
| | | NA Food Stamps | 43 | 0 | 0 | 1 | 0 | 6 | 0 |
| | | Total | 44 | 9 | 27 | 15 | 0 | 184 | 30 |
| | | Other Programs | 45 | 0 | 0 | 0 | 0 | 2 | 1 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 0 | 1 | 0 | 0 | 6 | 6 |
| | | PA Food Stamps | 47 | 0 | 0 | 0 | 0 | 6 | 0 |
| | | NA Food Stamps | 48 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 49 | 0 | 1 | 0 | 0 | 12 | 6 |
| | | Other Programs | 50 | 0 | 0 | 0 | 0 | 1 | 1 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 0 | 0 | 3 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 0 | 0 | 3 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Total | 54 | 0 | 0 | 0 | 0 | 8 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 0 | 1 | 0 | 0 | 2 | 10 |
| | | PA Food Stamps | 57 | 0 | 1 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 0 | 2 | 0 | 0 | 4 | 10 |
| | | Other Programs | 60 | 0 | 0 | 0 | 0 | 0 | 1 |
| j. | Residence | CalWORKs | 61 | 0 | 0 | 1 | 0 | 7 | 4 |
| | | PA Food Stamps | 62 | 0 | 0 | 1 | 0 | 7 | 4 |
| | | NA Food Stamps | 63 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 64 | 0 | 0 | 3 | 0 | 14 | 8 |
| | | Other Programs | 65 | 0 | 0 | 0 | 1 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----------|--------------------------------|----------------|------|--------|--------|--------|--------|-----------|------------|
| | | PA Food Stamps | 67 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 1 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 1 | 0 | 0 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 6 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 4 | 0 | 0 | 14 | 5 |
| | | PA Food Stamps | 82 | 0 | 0 | 0 | 0 | 14 | 5 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 4 | 0 | 0 | 28 | 10 |
| | | Other Programs | 85 | 0 | 2 | 0 | 0 | 5 | 1 |
| o. | Drug Felon | CalWORKs | 86 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 87 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 88 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 89 | 0 | 2 | 1 | 0 | 0 | 0 |
| | | Other Programs | 90 | 0 | 0 | 1 | 0 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 0 | 1 | 1 | 0 | 40 | 1 |
| | | PA Food Stamps | 92 | 0 | 1 | 1 | 0 | 40 | 1 |
| | | NA Food Stamps | 93 | 1 | 0 | 2 | 0 | 18 | 1 |
| | | Total | 94 | 1 | 2 | 4 | 0 | 98 | 3 |
| | | Other Programs | 95 | 0 | 0 | 0 | 0 | 0 | 1 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 1 | 0 | 0 | 0 | 5 | 0 |
| | | PA Food Stamps | 102 | 0 | 0 | 0 | 0 | 5 | 0 |
| | | NA Food Stamps | 103 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 104 | 1 | 0 | 0 | 0 | 10 | 0 |
| | | Other Programs | 105 | 2 | 0 | 0 | 0 | 6 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | | | (1) | | | |
| | | PA Food Stamps | XX | | | | | | |
| | | NA Food Stamps | XX | | | | | | |
| | | Total | XX | | | (1) | | | |
| | | Other Programs | XX | | | | | | 10 |
| 4. | Pending beginning month | CalWORKs | 106 | 52 | 3,533 | 250 | 0 | 1,436 | 5,136 |
| | | PA Food Stamps | 107 | 37 | 1,944 | 239 | 6 | 1,476 | 4,251 |
| | | NA Food Stamps | 108 | 33 | 1,235 | 40 | 8 | 251 | 1,068 |
| | | Total | 109 | 122 | 6,712 | 529 | 14 | 3,163 | 10,455 |
| | | Other Programs | 110 | 11 | 86 | 31 | 24 | 331 | 691 |
| 5. | Available during month | CalWORKs | 111 | 63 | 4,485 | 265 | 7 | 2,892 | 5,720 |
| | | PA Food Stamps | 112 | 45 | 2,699 | 254 | 13 | 2,787 | 4,748 |
| | | NA Food Stamps | 113 | 40 | 1,464 | 45 | 12 | 1,374 | 1,122 |
| | | Total | 114 | 148 | 8,648 | 564 | 32 | 7,053 | 11,590 |
| | | Other Programs | 115 | 17 | 182 | 32 | 33 | 492 | 769 |
| 6. | Completed during month | CalWORKs | 116 | 5 | 842 | 36 | 4 | 1,448 | 555 |
| | | PA Food Stamps | 117 | 2 | 693 | 34 | 4 | 1,301 | 490 |
| | | NA Food Stamps | 118 | 5 | 216 | 13 | 4 | 1,131 | 16 |
| | | Total | 119 | 12 | 1,751 | 83 | 12 | 3,880 | 1,061 |
| | | Other Programs | 120 | 4 | 93 | 6 | 9 | 167 | 66 |
| a. | Sufficient evidence | CalWORKs | 121 | 3 | 425 | 10 | 4 | 253 | 266 |
| | | PA Food Stamps | 122 | 0 | 411 | 8 | 4 | 222 | 257 |
| | | NA Food Stamps | 123 | 4 | 129 | 2 | 2 | 180 | 6 |
| | | Total | 124 | 7 | 965 | 20 | 10 | 655 | 529 |
| | | Other Programs | 125 | 4 | 58 | 0 | 2 | 23 | 41 |
| 1) | Referred | CalWORKs | 126 | 0 | 34 | 2 | 0 | 29 | 26 |
| | | PA Food Stamps | 127 | 0 | 31 | 2 | 0 | 27 | 21 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----|--------------------------------|----------------|------|--------|--------|--------|--------|-----------|------------|
| | | NA Food Stamps | 128 | 1 | 1 | 1 | 0 | 7 | 0 |
| | | Total | 129 | 1 | 66 | 5 | 0 | 63 | 47 |
| | | Other Programs | 130 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2) | Not referred | CalWORKs | 131 | 3 | 391 | 8 | 4 | 224 | 240 |
| | | PA Food Stamps | 132 | 0 | 380 | 6 | 4 | 195 | 236 |
| | | NA Food Stamps | 133 | 3 | 128 | 1 | 2 | 173 | 6 |
| | | Total | 134 | 6 | 899 | 15 | 10 | 592 | 482 |
| | | Other Programs | 135 | 4 | 58 | 0 | 2 | 23 | 41 |
| b. | Insufficient evidence | CalWORKs | 136 | 2 | 417 | 26 | 0 | 1,195 | 289 |
| | | PA Food Stamps | 137 | 2 | 282 | 26 | 0 | 1,079 | 233 |
| | | NA Food Stamps | 138 | 1 | 87 | 11 | 2 | 951 | 10 |
| | | Total | 139 | 5 | 786 | 63 | 2 | 3,225 | 532 |
| | | Other Programs | 140 | 0 | 35 | 6 | 7 | 144 | 25 |
| 7. | Pending end of month | CalWORKs | 141 | 58 | 3,643 | 229 | 3 | 1,444 | 5,165 |
| | | PA Food Stamps | 142 | 43 | 2,006 | 220 | 9 | 1,486 | 4,258 |
| | | NA Food Stamps | 143 | 35 | 1,248 | 32 | 8 | 243 | 1,106 |
| | | Total | 144 | 136 | 6,897 | 481 | 20 | 3,173 | 10,529 |
| | | Other Programs | 145 | 13 | 89 | 26 | 24 | 325 | 703 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 0 | 163 | 3 | 1 | 157 | 10 |
| | | PA Food Stamps | 147 | 0 | 176 | 3 | 1 | 131 | 10 |
| | | NA Food Stamps | 148 | 1 | 92 | 1 | 0 | 163 | 1 |
| | | Total | 149 | 1 | 431 | 7 | 2 | 451 | 21 |
| | | Other Programs | 150 | 1 | 55 | 0 | 0 | 8 | 7 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 99 | 0 | 0 | 1 | 23 |
| | | PA Food Stamps | 152 | 0 | 97 | 0 | 0 | 0 | 25 |
| | | NA Food Stamps | 153 | 0 | 9 | 0 | 0 | 1 | 0 |
| | | Total | 154 | 0 | 205 | 0 | 0 | 2 | 48 |
| | | Other Programs | 155 | 0 | 0 | 0 | 0 | 0 | 16 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 0 | 14 | 0 | 0 | 2 | 130 |
| | | PA Food Stamps | 157 | 0 | 11 | 0 | 0 | 3 | 131 |
| | | NA Food Stamps | 158 | 0 | 8 | 0 | 0 | 1 | 5 |
| | | Total | 159 | 0 | 33 | 0 | 0 | 6 | 266 |
| | | Other Programs | 160 | 0 | 0 | 0 | 0 | 0 | 18 |
| 11. | Referred for prosecution | CalWORKs | 161 | 0 | 34 | 2 | 0 | 29 | 26 |
| | | PA Food Stamps | 162 | 0 | 31 | 2 | 0 | 27 | 21 |
| | | NA Food Stamps | 163 | 1 | 1 | 1 | 0 | 7 | 0 |
| | | Total | 164 | 1 | 66 | 5 | 0 | 63 | 47 |
| | | Other Programs | 165 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 8 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 8 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | Total | 169 | 0 | 19 | 0 | 0 | 0 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 1 | 159 | 2 | 2 | 56 | 67 |
| | | PA Food Stamps | 172 | 0 | 132 | 0 | 2 | 53 | 60 |
| | | NA Food Stamps | 173 | 1 | 26 | 0 | 1 | 7 | 0 |
| | | Total | 174 | 2 | 317 | 2 | 5 | 116 | 127 |
| | | Other Programs | 175 | 1 | 0 | 0 | 0 | 0 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 0 | 39 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 177 | 0 | 35 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 178 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | Total | 179 | 0 | 76 | 0 | 0 | 0 | 0 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 1 | 75 | 3 | 1 | 0 | 10 |
| | | PA Food Stamps | 182 | 0 | 64 | 3 | 1 | 0 | 10 |
| | | NA Food Stamps | 183 | 0 | 17 | 0 | 0 | 0 | 0 |
| | | Total | 184 | 1 | 156 | 6 | 2 | 0 | 20 |
| | | Other Programs | 185 | 0 | 3 | 0 | 0 | 0 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 1 | 76 | 0 | 0 | 3 | 0 |
| | | PA Food Stamps | 187 | 0 | 20 | 0 | 0 | 3 | 0 |
| | | NA Food Stamps | 188 | 1 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 189 | 2 | 96 | 0 | 1 | 6 | 0 |
| | | Other Programs | 190 | 2 | 0 | 0 | 2 | 1 | 0 |
| 17. | Allegation unfounded | CalWORKs | 191 | 2 | 10 | 7 | 0 | 68 | 251 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----|----------------------------|----------------|------|--------|---------|--------|--------|-----------|------------|
| | | PA Food Stamps | 192 | 2 | 9 | 7 | 0 | 68 | 210 |
| | | NA Food Stamps | 193 | 1 | 3 | 5 | 2 | 14 | 10 |
| | | Total | 194 | 5 | 22 | 19 | 2 | 150 | 471 |
| | | Other Programs | 195 | 0 | 0 | 2 | 5 | 12 | 25 |
| 18. | Insufficient evidence | CalWORKs | 196 | 0 | 406 | 18 | 0 | 1,126 | 23 |
| | | PA Food Stamps | 197 | 0 | 272 | 18 | 0 | 1,010 | 8 |
| | | NA Food Stamps | 198 | 0 | 84 | 6 | 0 | 937 | 0 |
| | | Total | 199 | 0 | 762 | 42 | 0 | 3,073 | 31 |
| | | Other Programs | 200 | 0 | 35 | 1 | 0 | 132 | 0 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 1 | 0 | 0 | 1 | 15 |
| | | PA Food Stamps | 202 | 0 | 1 | 0 | 0 | 1 | 15 |
| | | NA Food Stamps | 203 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 204 | 0 | 2 | 0 | 0 | 2 | 30 |
| | | Other Programs | 205 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 1 | 7 | 1 | 0 | 5 | 0 |
| | | PA Food Stamps | 207 | 0 | 3 | 1 | 0 | 5 | 0 |
| | | NA Food Stamps | 208 | 1 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 209 | 2 | 10 | 2 | 0 | 11 | 0 |
| | | Other Programs | 210 | 2 | 0 | 3 | 2 | 14 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 323 | 117,672 | 8,533 | 161 | 103,084 | 197,046 |
| | | PA Food Stamps | 212 | 0 | 67,015 | 1,268 | 0 | 57,576 | 112,018 |
| | | NA Food Stamps | 213 | 1,049 | 0 | 3,518 | 97 | 18,699 | 1,534 |
| | | Total | 214 | 1,372 | 184,687 | 13,319 | 258 | 179,359 | 310,598 |
| | | Other Programs | 215 | 453 | 0 | 50 | 0 | 0 | 2,982 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 150 | 620 | 0 | 3,200 | 0 |
| | Item 23 Adjustment | CalWORKs | XX | | | | | | |
| | | PA Food Stamps | XX | | | | | | |
| | | NA Food Stamps | XX | | | | | | |
| | | Total | XX | | | | | | |
| | | Other Programs | XX | | 1 | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 2 | 81 | 133 | 8 | 39 | 418 |
| | | PA Food Stamps | 222 | 2 | 61 | 125 | 3 | 36 | 325 |
| | | NA Food Stamps | 223 | 0 | 17 | 35 | 3 | 4 | 2 |
| | | Total | 224 | 4 | 159 | 293 | 14 | 79 | 745 |
| | | Other Programs | 225 | 2 | 1 | 16 | 0 | 6 | 8 |
| 24. | Referrals during month | CalWORKs | 226 | 0 | 27 | 2 | 0 | 24 | 26 |
| | | PA Food Stamps | 227 | 0 | 24 | 2 | 0 | 23 | 21 |
| | | NA Food Stamps | 228 | 1 | 2 | 1 | 0 | 5 | 0 |
| | | Total | 229 | 1 | 53 | 5 | 0 | 52 | 47 |
| | | Other Programs | 230 | 0 | 0 | 0 | 0 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 2 | 108 | 135 | 8 | 63 | 444 |
| | | PA Food Stamps | 232 | 2 | 85 | 127 | 3 | 59 | 346 |
| | | NA Food Stamps | 233 | 1 | 19 | 36 | 3 | 9 | 2 |
| | | Total | 234 | 5 | 212 | 298 | 14 | 131 | 792 |
| | | Other Programs | 235 | 2 | 1 | 16 | 0 | 6 | 8 |
| 26. | Total referrals | CalWORKs | 236 | 0 | 34 | 1 | 0 | 20 | 10 |
| | | PA Food Stamps | 237 | 0 | 29 | 1 | 0 | 20 | 8 |
| | | NA Food Stamps | 238 | 0 | 4 | 1 | 0 | 6 | 0 |
| | | Total | 239 | 0 | 67 | 3 | 0 | 46 | 18 |
| | | Other Programs | 240 | 0 | 1 | 1 | 0 | 2 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 25 | 1 | 0 | 20 | 8 |
| | | PA Food Stamps | 242 | 0 | 23 | 1 | 0 | 19 | 6 |
| | | NA Food Stamps | 243 | 0 | 3 | 1 | 0 | 6 | 0 |
| | | Total | 244 | 0 | 51 | 3 | 0 | 45 | 14 |
| | | Other Programs | 245 | 0 | 1 | 1 | 0 | 2 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 9 | 0 | 0 | 0 | 2 |
| | | PA Food Stamps | 247 | 0 | 6 | 0 | 0 | 1 | 2 |
| | | NA Food Stamps | 248 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 0 | 16 | 0 | 0 | 1 | 4 |
| | | Other Programs | 250 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 2 | 74 | 134 | 8 | 43 | 434 |
| | | PA Food Stamps | 252 | 2 | 56 | 126 | 3 | 39 | 338 |
| | | NA Food Stamps | 253 | 1 | 15 | 35 | 3 | 3 | 2 |
| | | Total | 254 | 5 | 145 | 295 | 14 | 85 | 774 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----|------------------------|----------------|------|--------|--------|--------|--------|-----------|------------|
| | | Other Programs | 255 | 2 | 0 | 15 | 0 | 4 | 8 |
| 28. | Convictions | CalWORKs | 256 | 0 | 9 | 4 | 0 | 17 | 17 |
| | | PA Food Stamps | 257 | 0 | 8 | 0 | 0 | 16 | 15 |
| | | NA Food Stamps | 258 | 0 | 3 | 0 | 0 | 3 | 1 |
| | | Total | 259 | 0 | 20 | 4 | 0 | 36 | 33 |
| | | Other Programs | 260 | 0 | 0 | 0 | 0 | 2 | 1 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 268 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 269 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 32 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 2 | 0 | 28 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Total | 274 | 0 | 0 | 2 | 0 | 62 | 0 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 5 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 0 | 0 | 3 | 0 |
| | | PA Food Stamps | 277 | 0 | 0 | 0 | 0 | 3 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 0 | 0 | 0 | 0 | 6 | 0 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 0 | 0 | 0 | 13 |
| | | PA Food Stamps | 287 | 0 | 0 | 0 | 0 | 0 | 11 |
| | | NA Food Stamps | 288 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 0 | 0 | 0 | 0 | 0 | 24 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 8 | 0 | 0 | 0 | 13 |
| | | PA Food Stamps | 302 | 0 | 8 | 0 | 0 | 0 | 13 |
| | | NA Food Stamps | 303 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | Total | 304 | 0 | 19 | 0 | 0 | 0 | 26 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 1 | 0 | 0 | 0 | 3 |
| | | PA Food Stamps | 307 | 0 | 1 | 0 | 0 | 0 | 3 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 2 | 0 | 0 | 0 | 6 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 5 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 312 | 0 | 5 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 10 | 0 | 0 | 0 | 2 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----|----------------------------|----------------|------|--------|---------|--------|--------|-----------|------------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 0 | 0 | 20 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 0 | 0 | 20 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 0 | 0 | 0 | 40 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 2,988 | 0 | 0 | 0 | 3,528 |
| | | PA Food Stamps | 327 | 0 | 1,899 | 0 | 0 | 0 | 720 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 1,440 |
| | | Total | 329 | 0 | 4,887 | 0 | 0 | 0 | 5,688 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 0 | 14 | 4 | 0 | 19 | 17 |
| | | PA Food Stamps | 332 | 0 | 12 | 2 | 0 | 22 | 17 |
| | | NA Food Stamps | 333 | 0 | 4 | 1 | 0 | 4 | 0 |
| | | Total | 334 | 0 | 30 | 7 | 0 | 45 | 34 |
| | | Other Programs | 335 | 0 | 0 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 5 | 0 | 0 | 0 | 5 |
| | | PA Food Stamps | 337 | 0 | 5 | 0 | 0 | 0 | 4 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 4 |
| | | Total | 339 | 0 | 10 | 0 | 0 | 0 | 13 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 1 |
| 45. | Total dollars collected | CalWORKs | 341 | 4,175 | 103,164 | 28,519 | 1,613 | 92,925 | 208,299 |
| | | PA Food Stamps | 342 | 636 | 39,648 | 19,446 | 1,717 | 55,803 | 59,009 |
| | | NA Food Stamps | 343 | 0 | 0 | 4,883 | 305 | 6,046 | 23,171 |
| | | Total | 344 | 4,811 | 142,812 | 52,848 | 3,635 | 154,774 | 290,479 |
| | | Other Programs | 345 | 0 | 490 | 0 | 0 | 0 | 66 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 349 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 352 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 353 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 354 | 0 | 0 | 0 | 0 | 5 | 0 |
| | | Other Programs | 355 | 0 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 0 | 7 | 1 | 0 | 40 | 0 |
| | | PA Food Stamps | 357 | 0 | 7 | 0 | 0 | 40 | 0 |
| | | NA Food Stamps | 358 | 0 | 10 | 2 | 0 | 18 | 0 |
| | | Total | 359 | 0 | 24 | 3 | 0 | 98 | 0 |
| | | Other Programs | 360 | 0 | 0 | 0 | 0 | 0 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 377 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 378 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Nevada | Orange | Placer | Plumas | Riverside | Sacramento |
|-----|---------------|----------------|------|--------|--------|--------|--------|-----------|------------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 398 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 399 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Other Programs | 400 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|-----------|--------------------------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| 1. | Requests received | CalWORKs | 1 | 8 | 903 | 1,731 | 63 | 69 |
| | | PA Food Stamps | 2 | 5 | 907 | 1,447 | 77 | 61 |
| | | NA Food Stamps | 3 | 0 | 262 | 178 | 154 | 3 |
| | | Total | 4 | 13 | 2,072 | 3,356 | 294 | 133 |
| | | Other Programs | 5 | 0 | 0 | 10 | 116 | 0 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 8 | 52 | 0 | 0 |
| | | PA Food Stamps | 7 | 0 | 8 | 42 | 0 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 27 | 0 | 0 |
| | | Total | 9 | 0 | 16 | 121 | 0 | 0 |
| | | Other Programs | 10 | 0 | 0 | 7 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 8 | 895 | 1,679 | 63 | 69 |
| | | PA Food Stamps | 12 | 5 | 899 | 1,405 | 77 | 61 |
| | | NA Food Stamps | 13 | 0 | 262 | 151 | 154 | 3 |
| | | Total | 14 | 13 | 2,056 | 3,235 | 294 | 133 |
| | | Other Programs | 15 | 0 | 0 | 3 | 116 | 0 |
| a. | Early Fraud | CalWORKs | 16 | 0 | 335 | 1,421 | 43 | 53 |
| | | PA Food Stamps | 17 | 0 | 333 | 1,169 | 45 | 48 |
| | | NA Food Stamps | 18 | 0 | 109 | 91 | 8 | 1 |
| | | Total | 19 | 0 | 777 | 2,681 | 96 | 102 |
| | | Other Programs | 20 | 0 | 0 | 2 | 20 | 0 |
| b. | IEVS | CalWORKs | 21 | 1 | 14 | 138 | 0 | 6 |
| | | PA Food Stamps | 22 | 1 | 14 | 138 | 0 | 6 |
| | | NA Food Stamps | 23 | 0 | 9 | 49 | 0 | 2 |
| | | Total | 24 | 2 | 37 | 325 | 0 | 14 |
| | | Other Programs | 25 | 0 | 0 | 0 | 3 | 0 |
| c. | Other unreported income | CalWORKs | 26 | 2 | 59 | 39 | 2 | 0 |
| | | PA Food Stamps | 27 | 2 | 55 | 37 | 3 | 0 |
| | | NA Food Stamps | 28 | 0 | 12 | 6 | 0 | 0 |
| | | Total | 29 | 4 | 126 | 82 | 5 | 0 |
| | | Other Programs | 30 | 0 | 0 | 0 | 10 | 0 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 7 | 0 | 0 |
| | | Total | 34 | 0 | 0 | 7 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 0 | 56 | 4 | 1 | 0 |
| | | PA Food Stamps | 37 | 0 | 53 | 4 | 1 | 0 |
| | | NA Food Stamps | 38 | 0 | 9 | 1 | 0 | 0 |
| | | Total | 39 | 0 | 118 | 9 | 2 | 0 |
| | | Other Programs | 40 | 0 | 0 | 0 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 3 | 259 | 25 | 4 | 6 |
| | | PA Food Stamps | 42 | 1 | 255 | 21 | 4 | 6 |
| | | NA Food Stamps | 43 | 0 | 39 | 2 | 0 | 0 |
| | | Total | 44 | 4 | 553 | 48 | 8 | 12 |
| | | Other Programs | 45 | 0 | 0 | 0 | 0 | 0 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 1 | 0 | 0 | 0 | 4 |
| | | PA Food Stamps | 47 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 48 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 49 | 1 | 0 | 0 | 0 | 5 |
| | | Other Programs | 50 | 0 | 0 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 2 | 0 | 0 | 0 |
| | | PA Food Stamps | 52 | 0 | 2 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 54 | 0 | 4 | 0 | 0 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 0 | 0 | 3 | 0 | 0 |
| | | PA Food Stamps | 57 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 60 | 0 | 0 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 1 | 71 | 9 | 0 | 0 |
| | | PA Food Stamps | 62 | 1 | 71 | 8 | 1 | 0 |
| | | NA Food Stamps | 63 | 0 | 20 | 1 | 3 | 0 |
| | | Total | 64 | 2 | 162 | 18 | 4 | 0 |
| | | Other Programs | 65 | 0 | 0 | 0 | 4 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 0 | 1 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|-----------|--------------------------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| | | PA Food Stamps | 67 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 69 | 0 | 1 | 0 | 1 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 32 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 4 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 36 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 2 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 3 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 13 | 26 | 0 | 0 |
| | | PA Food Stamps | 82 | 0 | 1 | 22 | 0 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 14 | 48 | 0 | 0 |
| | | Other Programs | 85 | 0 | 0 | 1 | 0 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 0 | 1 | 0 | 1 | 0 |
| | | PA Food Stamps | 87 | 0 | 1 | 0 | 4 | 0 |
| | | NA Food Stamps | 88 | 0 | 0 | 0 | 20 | 0 |
| | | Total | 89 | 0 | 2 | 0 | 25 | 0 |
| | | Other Programs | 90 | 0 | 0 | 0 | 4 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 0 | 70 | 0 | 4 | 0 |
| | | PA Food Stamps | 92 | 0 | 70 | 0 | 9 | 0 |
| | | NA Food Stamps | 93 | 0 | 57 | 1 | 61 | 0 |
| | | Total | 94 | 0 | 197 | 1 | 74 | 0 |
| | | Other Programs | 95 | 0 | 0 | 0 | 38 | 0 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 2 | 0 | 1 | 0 |
| | | PA Food Stamps | 97 | 0 | 2 | 0 | 1 | 0 |
| | | NA Food Stamps | 98 | 0 | 1 | 0 | 12 | 0 |
| | | Total | 99 | 0 | 5 | 0 | 14 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 5 | 0 |
| r. | Other | CalWORKs | 101 | 0 | 10 | 7 | 7 | 0 |
| | | PA Food Stamps | 102 | 0 | 10 | 6 | 9 | 0 |
| | | NA Food Stamps | 103 | 0 | 1 | 0 | 49 | 0 |
| | | Total | 104 | 0 | 21 | 13 | 65 | 0 |
| | | Other Programs | 105 | 0 | 0 | 0 | 32 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | | | | | |
| | | PA Food Stamps | XX | | | | | |
| | | NA Food Stamps | XX | | | | | |
| | | Total | XX | | | | | |
| | | Other Programs | XX | | | | | |
| 4. | Pending beginning month | CalWORKs | 106 | 28 | 1,233 | 2,793 | 1,723 | 343 |
| | | PA Food Stamps | 107 | 37 | 1,388 | 3,349 | 2,187 | 328 |
| | | NA Food Stamps | 108 | 6 | 165 | 176 | 1,153 | 30 |
| | | Total | 109 | 71 | 2,786 | 6,318 | 5,063 | 701 |
| | | Other Programs | 110 | 0 | 0 | 40 | 670 | 0 |
| 5. | Available during month | CalWORKs | 111 | 36 | 2,128 | 4,472 | 1,786 | 412 |
| | | PA Food Stamps | 112 | 42 | 2,287 | 4,754 | 2,264 | 389 |
| | | NA Food Stamps | 113 | 6 | 427 | 327 | 1,307 | 33 |
| | | Total | 114 | 84 | 4,842 | 9,553 | 5,357 | 834 |
| | | Other Programs | 115 | 0 | 0 | 43 | 786 | 0 |
| 6. | Completed during month | CalWORKs | 116 | 11 | 776 | 1,620 | 89 | 56 |
| | | PA Food Stamps | 117 | 8 | 762 | 1,346 | 110 | 54 |
| | | NA Food Stamps | 118 | 0 | 186 | 141 | 155 | 3 |
| | | Total | 119 | 19 | 1,724 | 3,107 | 354 | 113 |
| | | Other Programs | 120 | 0 | 0 | 7 | 110 | 0 |
| a. | Sufficient evidence | CalWORKs | 121 | 6 | 204 | 495 | 58 | 42 |
| | | PA Food Stamps | 122 | 6 | 191 | 458 | 73 | 42 |
| | | NA Food Stamps | 123 | 0 | 79 | 83 | 89 | 2 |
| | | Total | 124 | 12 | 474 | 1,036 | 220 | 86 |
| | | Other Programs | 125 | 0 | 0 | 7 | 81 | 0 |
| 1) | Referred | CalWORKs | 126 | 0 | 23 | 16 | 16 | 13 |
| | | PA Food Stamps | 127 | 0 | 22 | 16 | 23 | 13 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|-----|--------------------------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| | | NA Food Stamps | 128 | 0 | 8 | 1 | 7 | 0 |
| | | Total | 129 | 0 | 53 | 33 | 46 | 26 |
| | | Other Programs | 130 | 0 | 0 | 5 | 22 | 0 |
| 2) | Not referred | CalWORKs | 131 | 6 | 181 | 479 | 42 | 29 |
| | | PA Food Stamps | 132 | 6 | 169 | 442 | 50 | 29 |
| | | NA Food Stamps | 133 | 0 | 71 | 82 | 82 | 2 |
| | | Total | 134 | 12 | 421 | 1,003 | 174 | 60 |
| | | Other Programs | 135 | 0 | 0 | 2 | 59 | 0 |
| b. | Insufficient evidence | CalWORKs | 136 | 5 | 572 | 1,125 | 31 | 14 |
| | | PA Food Stamps | 137 | 2 | 571 | 888 | 37 | 12 |
| | | NA Food Stamps | 138 | 0 | 107 | 58 | 66 | 1 |
| | | Total | 139 | 7 | 1,250 | 2,071 | 134 | 27 |
| | | Other Programs | 140 | 0 | 0 | 0 | 29 | 0 |
| 7. | Pending end of month | CalWORKs | 141 | 25 | 1,352 | 2,852 | 1,697 | 356 |
| | | PA Food Stamps | 142 | 34 | 1,525 | 3,408 | 2,154 | 335 |
| | | NA Food Stamps | 143 | 6 | 241 | 186 | 1,152 | 30 |
| | | Total | 144 | 65 | 3,118 | 6,446 | 5,003 | 721 |
| | | Other Programs | 145 | 0 | 0 | 36 | 676 | 0 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 0 | 20 | 265 | 4 | 11 |
| | | PA Food Stamps | 147 | 0 | 17 | 244 | 4 | 13 |
| | | NA Food Stamps | 148 | 0 | 13 | 17 | 0 | 1 |
| | | Total | 149 | 0 | 50 | 526 | 8 | 25 |
| | | Other Programs | 150 | 0 | 0 | 0 | 0 | 0 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 0 | 22 | 0 | 4 |
| | | PA Food Stamps | 152 | 0 | 0 | 14 | 0 | 3 |
| | | NA Food Stamps | 153 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 154 | 0 | 0 | 36 | 0 | 8 |
| | | Other Programs | 155 | 0 | 0 | 0 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 0 | 14 | 16 | 3 | 6 |
| | | PA Food Stamps | 157 | 0 | 13 | 12 | 3 | 4 |
| | | NA Food Stamps | 158 | 0 | 12 | 8 | 0 | 0 |
| | | Total | 159 | 0 | 39 | 36 | 6 | 10 |
| | | Other Programs | 160 | 0 | 0 | 2 | 3 | 0 |
| 11. | Referred for prosecution | CalWORKs | 161 | 0 | 23 | 16 | 16 | 13 |
| | | PA Food Stamps | 162 | 0 | 22 | 16 | 23 | 13 |
| | | NA Food Stamps | 163 | 0 | 8 | 1 | 7 | 0 |
| | | Total | 164 | 0 | 53 | 33 | 46 | 26 |
| | | Other Programs | 165 | 0 | 0 | 5 | 22 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 4 | 16 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 4 | 15 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 1 | 2 | 0 | 0 |
| | | Total | 169 | 0 | 9 | 33 | 0 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 1 | 44 | 169 | 17 | 1 |
| | | PA Food Stamps | 172 | 1 | 48 | 168 | 21 | 1 |
| | | NA Food Stamps | 173 | 0 | 24 | 55 | 17 | 0 |
| | | Total | 174 | 2 | 116 | 392 | 55 | 2 |
| | | Other Programs | 175 | 0 | 0 | 5 | 17 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 3 | 14 | 1 | 0 | 0 |
| | | PA Food Stamps | 177 | 3 | 19 | 1 | 0 | 0 |
| | | NA Food Stamps | 178 | 0 | 8 | 1 | 0 | 0 |
| | | Total | 179 | 6 | 41 | 3 | 0 | 0 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 2 | 79 | 1 | 5 | 2 |
| | | PA Food Stamps | 182 | 2 | 71 | 1 | 9 | 2 |
| | | NA Food Stamps | 183 | 0 | 13 | 0 | 65 | 0 |
| | | Total | 184 | 4 | 163 | 2 | 79 | 4 |
| | | Other Programs | 185 | 0 | 0 | 0 | 37 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 0 | 37 | 23 | 7 | 5 |
| | | PA Food Stamps | 187 | 0 | 29 | 20 | 7 | 6 |
| | | NA Food Stamps | 188 | 0 | 13 | 3 | 7 | 0 |
| | | Total | 189 | 0 | 79 | 46 | 21 | 11 |
| | | Other Programs | 190 | 0 | 0 | 0 | 0 | 0 |
| 17. | Allegation unfounded | CalWORKs | 191 | 3 | 403 | 1,007 | 16 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|------------|-----------------------------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| | | PA Food Stamps | 192 | 2 | 398 | 787 | 21 | 0 |
| | | NA Food Stamps | 193 | 0 | 67 | 45 | 54 | 0 |
| | | Total | 194 | 5 | 868 | 1,839 | 91 | 0 |
| | | Other Programs | 195 | 0 | 0 | 0 | 23 | 0 |
| 18. | Insufficient evidence | CalWORKs | 196 | 2 | 151 | 110 | 13 | 16 |
| | | PA Food Stamps | 197 | 0 | 155 | 94 | 14 | 14 |
| | | NA Food Stamps | 198 | 0 | 40 | 13 | 12 | 1 |
| | | Total | 199 | 2 | 346 | 217 | 39 | 31 |
| | | Other Programs | 200 | 0 | 0 | 0 | 4 | 0 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 202 | 0 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 203 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 204 | 0 | 0 | 0 | 4 | 0 |
| | | Other Programs | 205 | 0 | 0 | 0 | 2 | 0 |
| 20. | Other | CalWORKs | 206 | 0 | 18 | 8 | 13 | 3 |
| | | PA Food Stamps | 207 | 0 | 18 | 7 | 13 | 3 |
| | | NA Food Stamps | 208 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 209 | 0 | 36 | 15 | 26 | 6 |
| | | Other Programs | 210 | 0 | 0 | 0 | 2 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 5,819 | 75,842 | 153,705 | 69,772 | 55,834 |
| | | PA Food Stamps | 212 | 2,120 | 65,367 | 81,895 | 32,708 | 19,874 |
| | | NA Food Stamps | 213 | 0 | 10,047 | 35,069 | 9,520 | 0 |
| | | Total | 214 | 7,939 | 151,256 | 270,669 | 112,000 | 75,708 |
| | | Other Programs | 215 | 0 | 0 | 19,911 | 54,935 | 0 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 3,990 | 3,100 | 600 | 1,410 |
| | Item 23 Adjustment | CalWORKs | XX | | | | | |
| | | PA Food Stamps | XX | | | | | |
| | | NA Food Stamps | XX | | | | | |
| | | Total | XX | | | | | |
| | | Other Programs | XX | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 1 | 439 | 387 | 92 | 58 |
| | | PA Food Stamps | 222 | 2 | 449 | 241 | 122 | 46 |
| | | NA Food Stamps | 223 | 0 | 34 | 55 | 13 | 9 |
| | | Total | 224 | 3 | 922 | 683 | 227 | 113 |
| | | Other Programs | 225 | 0 | 0 | 6 | 40 | 0 |
| 24. | Referrals during month | CalWORKs | 226 | 0 | 23 | 15 | 16 | 13 |
| | | PA Food Stamps | 227 | 0 | 22 | 15 | 23 | 13 |
| | | NA Food Stamps | 228 | 0 | 8 | 1 | 7 | 0 |
| | | Total | 229 | 0 | 53 | 31 | 46 | 26 |
| | | Other Programs | 230 | 0 | 0 | 4 | 22 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 1 | 462 | 402 | 108 | 71 |
| | | PA Food Stamps | 232 | 2 | 471 | 256 | 145 | 59 |
| | | NA Food Stamps | 233 | 0 | 42 | 56 | 20 | 9 |
| | | Total | 234 | 3 | 975 | 714 | 273 | 139 |
| | | Other Programs | 235 | 0 | 0 | 10 | 62 | 0 |
| 26. | Total referrals | CalWORKs | 236 | 0 | 34 | 7 | 16 | 2 |
| | | PA Food Stamps | 237 | 0 | 32 | 7 | 24 | 2 |
| | | NA Food Stamps | 238 | 0 | 4 | 0 | 7 | 2 |
| | | Total | 239 | 0 | 70 | 14 | 47 | 6 |
| | | Other Programs | 240 | 0 | 0 | 4 | 21 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 34 | 7 | 0 | 2 |
| | | PA Food Stamps | 242 | 0 | 32 | 7 | 3 | 2 |
| | | NA Food Stamps | 243 | 0 | 4 | 0 | 0 | 1 |
| | | Total | 244 | 0 | 70 | 14 | 3 | 5 |
| | | Other Programs | 245 | 0 | 0 | 4 | 3 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 0 | 0 | 16 | 0 |
| | | PA Food Stamps | 247 | 0 | 0 | 0 | 21 | 0 |
| | | NA Food Stamps | 248 | 0 | 0 | 0 | 7 | 1 |
| | | Total | 249 | 0 | 0 | 0 | 44 | 1 |
| | | Other Programs | 250 | 0 | 0 | 0 | 18 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 1 | 428 | 395 | 92 | 69 |
| | | PA Food Stamps | 252 | 2 | 439 | 249 | 121 | 57 |
| | | NA Food Stamps | 253 | 0 | 38 | 56 | 13 | 7 |
| | | Total | 254 | 3 | 905 | 700 | 226 | 133 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|-----|------------------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| | | Other Programs | 255 | 0 | 0 | 6 | 41 | 0 |
| 28. | Convictions | CalWORKs | 256 | 0 | 13 | 13 | 0 | 13 |
| | | PA Food Stamps | 257 | 0 | 12 | 8 | 1 | 10 |
| | | NA Food Stamps | 258 | 0 | 5 | 0 | 1 | 2 |
| | | Total | 259 | 0 | 30 | 21 | 2 | 25 |
| | | Other Programs | 260 | 0 | 0 | 2 | 2 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 16 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 21 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 7 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 44 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 18 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 268 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 269 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 277 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 278 | 0 | 1 | 0 | 0 | 1 |
| | | Total | 279 | 0 | 1 | 0 | 0 | 3 |
| | | Other Programs | 280 | 0 | 0 | 0 | 1 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 289 | 0 | 0 | 0 | 0 | 1 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 16 | 16 | 0 | 8 |
| | | PA Food Stamps | 302 | 0 | 15 | 15 | 0 | 9 |
| | | NA Food Stamps | 303 | 0 | 14 | 2 | 0 | 0 |
| | | Total | 304 | 0 | 45 | 33 | 0 | 17 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 4 | 2 | 0 | 3 |
| | | PA Food Stamps | 307 | 0 | 5 | 2 | 0 | 4 |
| | | NA Food Stamps | 308 | 0 | 6 | 1 | 0 | 0 |
| | | Total | 309 | 0 | 15 | 5 | 0 | 7 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 15 | 14 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 16 | 14 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 4 | 1 | 0 | 0 |
| | | Total | 314 | 0 | 35 | 29 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|-----|----------------------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 2 | 1 | 0 | 9 |
| | | PA Food Stamps | 322 | 0 | 3 | 1 | 0 | 8 |
| | | NA Food Stamps | 323 | 0 | 4 | 2 | 0 | 0 |
| | | Total | 324 | 0 | 9 | 4 | 0 | 17 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 6,004 | 16,338 | 0 | 13,960 |
| | | PA Food Stamps | 327 | 0 | 4,870 | 20,796 | 0 | 7,120 |
| | | NA Food Stamps | 328 | 0 | 1,063 | 3,240 | 0 | 0 |
| | | Total | 329 | 0 | 11,937 | 40,374 | 0 | 21,080 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 0 | 13 | 7 | 0 | 13 |
| | | PA Food Stamps | 332 | 0 | 12 | 5 | 3 | 10 |
| | | NA Food Stamps | 333 | 0 | 5 | 0 | 0 | 0 |
| | | Total | 334 | 0 | 30 | 12 | 3 | 23 |
| | | Other Programs | 335 | 0 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 19 | 13 | 0 | 6 |
| | | PA Food Stamps | 337 | 0 | 21 | 13 | 0 | 4 |
| | | NA Food Stamps | 338 | 0 | 10 | 3 | 0 | 0 |
| | | Total | 339 | 0 | 50 | 29 | 0 | 10 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 9,974 | 136,214 | 198,596 | 79,008 | 10,761 |
| | | PA Food Stamps | 342 | 9,195 | 184,984 | 20,247 | 15,768 | 2,425 |
| | | NA Food Stamps | 343 | 0 | 0 | 0 | 17,536 | 480 |
| | | Total | 344 | 19,169 | 321,198 | 218,843 | 112,312 | 13,666 |
| | | Other Programs | 345 | 0 | 0 | 0 | 15,113 | 0 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 1 | 0 | 2 |
| | | PA Food Stamps | 347 | 0 | 0 | 1 | 0 | 1 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 349 | 0 | 0 | 2 | 0 | 4 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 0 | 26 | 1 | 0 | 6 |
| | | PA Food Stamps | 352 | 0 | 26 | 1 | 0 | 6 |
| | | NA Food Stamps | 353 | 0 | 20 | 0 | 0 | 3 |
| | | Total | 354 | 0 | 72 | 2 | 0 | 15 |
| | | Other Programs | 355 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 0 | 0 | 10 | 4 | 12 |
| | | PA Food Stamps | 357 | 0 | 0 | 9 | 6 | 11 |
| | | NA Food Stamps | 358 | 0 | 0 | 13 | 38 | 32 |
| | | Total | 359 | 0 | 0 | 32 | 48 | 55 |
| | | Other Programs | 360 | 0 | 0 | 2 | 35 | 1 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 4 | 0 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 8 | 0 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 13 | 0 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 4 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 7 | 0 | 0 | 6 |
| | | PA Food Stamps | 377 | 0 | 6 | 0 | 0 | 6 |
| | | NA Food Stamps | 378 | 0 | 6 | 0 | 0 | 3 |
| | | Total | 379 | 0 | 19 | 0 | 0 | 15 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Benito | San Bernardino | San Diego | San Francisco | San Joaquin |
|-----|---------------|----------------|------|------------|----------------|-----------|---------------|-------------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 5 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 2 | 4 | 2 |
| | | PA Food Stamps | 397 | 0 | 0 | 2 | 5 | 2 |
| | | NA Food Stamps | 398 | 0 | 0 | 4 | 37 | 6 |
| | | Total | 399 | 0 | 0 | 8 | 46 | 10 |
| | | Other Programs | 400 | 0 | 0 | 1 | 33 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----------|--------------------------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| 1. | Requests received | CalWORKs | 1 | 69 | 35 | 57 | 313 | 92 |
| | | PA Food Stamps | 2 | 63 | 29 | 55 | 282 | 91 |
| | | NA Food Stamps | 3 | 19 | 11 | 26 | 94 | 128 |
| | | Total | 4 | 151 | 75 | 138 | 689 | 311 |
| | | Other Programs | 5 | 18 | 13 | 8 | 2 | 46 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 7 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 9 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 10 | 0 | 0 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 69 | 35 | 57 | 313 | 92 |
| | | PA Food Stamps | 12 | 63 | 29 | 55 | 282 | 91 |
| | | NA Food Stamps | 13 | 19 | 11 | 26 | 94 | 128 |
| | | Total | 14 | 151 | 75 | 138 | 689 | 311 |
| | | Other Programs | 15 | 18 | 13 | 8 | 2 | 46 |
| a. | Early Fraud | CalWORKs | 16 | 11 | 9 | 14 | 60 | 81 |
| | | PA Food Stamps | 17 | 11 | 7 | 14 | 59 | 81 |
| | | NA Food Stamps | 18 | 4 | 1 | 10 | 13 | 119 |
| | | Total | 19 | 26 | 17 | 38 | 132 | 281 |
| | | Other Programs | 20 | 1 | 0 | 1 | 0 | 45 |
| b. | IEVS | CalWORKs | 21 | 0 | 4 | 1 | 160 | 7 |
| | | PA Food Stamps | 22 | 0 | 4 | 1 | 147 | 7 |
| | | NA Food Stamps | 23 | 0 | 1 | 2 | 74 | 6 |
| | | Total | 24 | 0 | 9 | 4 | 381 | 20 |
| | | Other Programs | 25 | 0 | 1 | 0 | 0 | 0 |
| c. | Other unreported income | CalWORKs | 26 | 9 | 12 | 9 | 31 | 2 |
| | | PA Food Stamps | 27 | 7 | 12 | 9 | 30 | 1 |
| | | NA Food Stamps | 28 | 2 | 3 | 3 | 2 | 0 |
| | | Total | 29 | 18 | 27 | 21 | 63 | 3 |
| | | Other Programs | 30 | 2 | 1 | 0 | 0 | 0 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 34 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 6 | 0 | 0 | 6 | 0 |
| | | PA Food Stamps | 37 | 5 | 0 | 0 | 4 | 0 |
| | | NA Food Stamps | 38 | 2 | 0 | 0 | 0 | 0 |
| | | Total | 39 | 13 | 0 | 0 | 10 | 0 |
| | | Other Programs | 40 | 3 | 0 | 0 | 1 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 26 | 8 | 20 | 40 | 2 |
| | | PA Food Stamps | 42 | 23 | 6 | 17 | 39 | 2 |
| | | NA Food Stamps | 43 | 1 | 1 | 3 | 4 | 2 |
| | | Total | 44 | 50 | 15 | 40 | 83 | 6 |
| | | Other Programs | 45 | 4 | 3 | 1 | 0 | 0 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 47 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 48 | 4 | 0 | 0 | 0 | 0 |
| | | Total | 49 | 4 | 0 | 0 | 0 | 0 |
| | | Other Programs | 50 | 2 | 0 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 54 | 0 | 0 | 0 | 1 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 1 | 0 | 1 | 13 | 0 |
| | | PA Food Stamps | 57 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 59 | 2 | 0 | 1 | 14 | 0 |
| | | Other Programs | 60 | 0 | 1 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 5 | 0 | 2 | 2 | 0 |
| | | PA Food Stamps | 62 | 5 | 0 | 2 | 2 | 0 |
| | | NA Food Stamps | 63 | 3 | 0 | 2 | 0 | 1 |
| | | Total | 64 | 13 | 0 | 6 | 4 | 1 |
| | | Other Programs | 65 | 3 | 0 | 1 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----------|--------------------------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| | | PA Food Stamps | 67 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 2 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 2 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 4 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 82 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 85 | 0 | 1 | 0 | 0 | 1 |
| o. | Drug Felon | CalWORKs | 86 | 4 | 0 | 6 | 0 | 0 |
| | | PA Food Stamps | 87 | 4 | 0 | 6 | 0 | 0 |
| | | NA Food Stamps | 88 | 0 | 0 | 5 | 0 | 0 |
| | | Total | 89 | 8 | 0 | 17 | 0 | 0 |
| | | Other Programs | 90 | 0 | 0 | 3 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 1 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 92 | 1 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 93 | 2 | 0 | 0 | 0 | 0 |
| | | Total | 94 | 4 | 0 | 2 | 0 | 0 |
| | | Other Programs | 95 | 1 | 0 | 0 | 0 | 0 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 6 | 2 | 3 | 0 | 0 |
| | | PA Food Stamps | 102 | 6 | 0 | 3 | 1 | 0 |
| | | NA Food Stamps | 103 | 1 | 5 | 1 | 0 | 0 |
| | | Total | 104 | 13 | 7 | 7 | 1 | 0 |
| | | Other Programs | 105 | 2 | 2 | 2 | 1 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | (2) | | | (1,488) | |
| | | PA Food Stamps | XX | (2) | | | 21 | |
| | | NA Food Stamps | XX | | | | 12 | |
| | | Total | XX | (4) | | | (1,455) | |
| | | Other Programs | XX | (3) | | | | |
| 4. | Pending beginning month | CalWORKs | 106 | 166 | 161 | 240 | 2,838 | 39 |
| | | PA Food Stamps | 107 | 159 | 120 | 168 | 2,838 | 32 |
| | | NA Food Stamps | 108 | 64 | 244 | 42 | 346 | 17 |
| | | Total | 109 | 389 | 525 | 450 | 6,022 | 88 |
| | | Other Programs | 110 | 49 | 234 | 19 | 138 | 2 |
| 5. | Available during month | CalWORKs | 111 | 235 | 196 | 297 | 3,151 | 131 |
| | | PA Food Stamps | 112 | 222 | 149 | 223 | 3,120 | 123 |
| | | NA Food Stamps | 113 | 83 | 255 | 68 | 440 | 145 |
| | | Total | 114 | 540 | 600 | 588 | 6,711 | 399 |
| | | Other Programs | 115 | 67 | 247 | 27 | 140 | 48 |
| 6. | Completed during month | CalWORKs | 116 | 53 | 35 | 62 | 1,227 | 95 |
| | | PA Food Stamps | 117 | 50 | 28 | 56 | 1,215 | 93 |
| | | NA Food Stamps | 118 | 13 | 12 | 33 | 56 | 127 |
| | | Total | 119 | 116 | 75 | 151 | 2,498 | 315 |
| | | Other Programs | 120 | 11 | 4 | 12 | 25 | 45 |
| a. | Sufficient evidence | CalWORKs | 121 | 22 | 18 | 27 | 36 | 42 |
| | | PA Food Stamps | 122 | 22 | 13 | 24 | 27 | 41 |
| | | NA Food Stamps | 123 | 8 | 4 | 20 | 4 | 24 |
| | | Total | 124 | 52 | 35 | 71 | 67 | 107 |
| | | Other Programs | 125 | 7 | 1 | 5 | 0 | 19 |
| 1) | Referred | CalWORKs | 126 | 0 | 1 | 3 | 11 | 2 |
| | | PA Food Stamps | 127 | 0 | 0 | 3 | 5 | 2 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----|--------------------------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| | | NA Food Stamps | 128 | 0 | 0 | 2 | 0 | 0 |
| | | Total | 129 | 0 | 1 | 8 | 16 | 4 |
| | | Other Programs | 130 | 0 | 0 | 2 | 0 | 0 |
| 2) | Not referred | CalWORKs | 131 | 22 | 17 | 24 | 25 | 40 |
| | | PA Food Stamps | 132 | 22 | 13 | 21 | 22 | 39 |
| | | NA Food Stamps | 133 | 8 | 4 | 18 | 4 | 24 |
| | | Total | 134 | 52 | 34 | 63 | 51 | 103 |
| | | Other Programs | 135 | 7 | 1 | 3 | 0 | 19 |
| b. | Insufficient evidence | CalWORKs | 136 | 31 | 17 | 35 | 1,191 | 53 |
| | | PA Food Stamps | 137 | 28 | 15 | 32 | 1,188 | 52 |
| | | NA Food Stamps | 138 | 5 | 8 | 13 | 52 | 103 |
| | | Total | 139 | 64 | 40 | 80 | 2,431 | 208 |
| | | Other Programs | 140 | 4 | 3 | 7 | 25 | 26 |
| 7. | Pending end of month | CalWORKs | 141 | 182 | 161 | 235 | 1,924 | 36 |
| | | PA Food Stamps | 142 | 172 | 121 | 167 | 1,905 | 30 |
| | | NA Food Stamps | 143 | 70 | 243 | 35 | 384 | 18 |
| | | Total | 144 | 424 | 525 | 437 | 4,213 | 84 |
| | | Other Programs | 145 | 56 | 243 | 15 | 115 | 3 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 2 | 4 | 2 | 11 | 18 |
| | | PA Food Stamps | 147 | 2 | 2 | 2 | 11 | 18 |
| | | NA Food Stamps | 148 | 1 | 1 | 6 | 0 | 10 |
| | | Total | 149 | 5 | 7 | 10 | 22 | 46 |
| | | Other Programs | 150 | 2 | 1 | 2 | 0 | 9 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 1 | 0 | 0 | 3 |
| | | PA Food Stamps | 152 | 0 | 0 | 0 | 0 | 3 |
| | | NA Food Stamps | 153 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 154 | 0 | 1 | 1 | 0 | 6 |
| | | Other Programs | 155 | 0 | 0 | 2 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 1 | 0 | 2 | 7 | 15 |
| | | PA Food Stamps | 157 | 1 | 0 | 2 | 6 | 14 |
| | | NA Food Stamps | 158 | 0 | 0 | 0 | 1 | 11 |
| | | Total | 159 | 2 | 0 | 4 | 14 | 40 |
| | | Other Programs | 160 | 0 | 0 | 0 | 0 | 10 |
| 11. | Referred for prosecution | CalWORKs | 161 | 0 | 1 | 3 | 11 | 2 |
| | | PA Food Stamps | 162 | 0 | 0 | 3 | 5 | 2 |
| | | NA Food Stamps | 163 | 0 | 0 | 2 | 0 | 0 |
| | | Total | 164 | 0 | 1 | 8 | 16 | 4 |
| | | Other Programs | 165 | 0 | 0 | 2 | 0 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 169 | 0 | 0 | 0 | 1 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 0 | 5 | 12 | 7 | 3 |
| | | PA Food Stamps | 172 | 0 | 4 | 9 | 5 | 3 |
| | | NA Food Stamps | 173 | 0 | 3 | 7 | 2 | 3 |
| | | Total | 174 | 0 | 12 | 28 | 14 | 9 |
| | | Other Programs | 175 | 0 | 0 | 1 | 0 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 0 | 0 | 2 | 0 | 0 |
| | | PA Food Stamps | 177 | 0 | 0 | 2 | 0 | 0 |
| | | NA Food Stamps | 178 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 179 | 0 | 0 | 4 | 0 | 0 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 13 | 7 | 7 | 0 | 1 |
| | | PA Food Stamps | 182 | 13 | 7 | 7 | 0 | 1 |
| | | NA Food Stamps | 183 | 5 | 0 | 5 | 0 | 0 |
| | | Total | 184 | 31 | 14 | 19 | 0 | 2 |
| | | Other Programs | 185 | 2 | 0 | 1 | 0 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 0 | 0 | 4 | 0 | 0 |
| | | PA Food Stamps | 187 | 0 | 0 | 4 | 0 | 0 |
| | | NA Food Stamps | 188 | 1 | 0 | 3 | 0 | 0 |
| | | Total | 189 | 1 | 0 | 11 | 0 | 0 |
| | | Other Programs | 190 | 2 | 0 | 0 | 0 | 0 |
| 17. | Allegation unfounded | CalWORKs | 191 | 21 | 2 | 26 | 26 | 49 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----|----------------------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| | | PA Food Stamps | 192 | 19 | 2 | 23 | 25 | 48 |
| | | NA Food Stamps | 193 | 4 | 2 | 10 | 6 | 100 |
| | | Total | 194 | 44 | 6 | 59 | 57 | 197 |
| | | Other Programs | 195 | 4 | 0 | 2 | 1 | 26 |
| 18. | Insufficient evidence | CalWORKs | 196 | 13 | 1 | 9 | 7 | 4 |
| | | PA Food Stamps | 197 | 12 | 1 | 9 | 5 | 4 |
| | | NA Food Stamps | 198 | 2 | 0 | 3 | 0 | 3 |
| | | Total | 199 | 27 | 2 | 21 | 12 | 11 |
| | | Other Programs | 200 | 1 | 0 | 2 | 0 | 0 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 0 | 0 | 1,158 | 0 |
| | | PA Food Stamps | 202 | 0 | 0 | 0 | 1,158 | 0 |
| | | NA Food Stamps | 203 | 0 | 0 | 0 | 46 | 0 |
| | | Total | 204 | 0 | 0 | 0 | 2,362 | 0 |
| | | Other Programs | 205 | 0 | 0 | 0 | 24 | 0 |
| 20. | Other | CalWORKs | 206 | 6 | 14 | 2 | 0 | 0 |
| | | PA Food Stamps | 207 | 6 | 12 | 2 | 0 | 0 |
| | | NA Food Stamps | 208 | 1 | 6 | 1 | 0 | 0 |
| | | Total | 209 | 13 | 32 | 5 | 0 | 0 |
| | | Other Programs | 210 | 1 | 3 | 3 | 0 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 283 | 79,729 | 5,351 | 108,320 | 10,978 |
| | | PA Food Stamps | 212 | 0 | 15,114 | 4,613 | 95,518 | 5,040 |
| | | NA Food Stamps | 213 | 0 | 0 | 2,197 | 0 | 1,075 |
| | | Total | 214 | 283 | 94,843 | 12,161 | 203,838 | 17,093 |
| | | Other Programs | 215 | 0 | 0 | 610 | 0 | 0 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 0 | 125 | 0 | 0 |
| | Item 23 Adjustment | CalWORKs | XX | | | | (646) | |
| | | PA Food Stamps | XX | | | | | |
| | | NA Food Stamps | XX | | | | | |
| | | Total | XX | | | | (646) | |
| | | Other Programs | XX | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 0 | 88 | 0 | 472 | 0 |
| | | PA Food Stamps | 222 | 0 | 63 | 0 | 472 | 0 |
| | | NA Food Stamps | 223 | 0 | 15 | 0 | 9 | 0 |
| | | Total | 224 | 0 | 166 | 0 | 953 | 0 |
| | | Other Programs | 225 | 0 | 26 | 0 | 0 | 0 |
| 24. | Referrals during month | CalWORKs | 226 | 0 | 1 | 3 | 11 | 2 |
| | | PA Food Stamps | 227 | 0 | 0 | 3 | 5 | 2 |
| | | NA Food Stamps | 228 | 0 | 0 | 2 | 0 | 0 |
| | | Total | 229 | 0 | 1 | 8 | 16 | 4 |
| | | Other Programs | 230 | 0 | 0 | 2 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 0 | 89 | 3 | 483 | 2 |
| | | PA Food Stamps | 232 | 0 | 63 | 3 | 477 | 2 |
| | | NA Food Stamps | 233 | 0 | 15 | 2 | 9 | 0 |
| | | Total | 234 | 0 | 167 | 8 | 969 | 4 |
| | | Other Programs | 235 | 0 | 26 | 2 | 0 | 0 |
| 26. | Total referrals | CalWORKs | 236 | 0 | 1 | 3 | 11 | 2 |
| | | PA Food Stamps | 237 | 0 | 0 | 3 | 5 | 2 |
| | | NA Food Stamps | 238 | 0 | 0 | 2 | 0 | 0 |
| | | Total | 239 | 0 | 1 | 8 | 16 | 4 |
| | | Other Programs | 240 | 0 | 0 | 2 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 1 | 2 | 11 | 2 |
| | | PA Food Stamps | 242 | 0 | 0 | 2 | 5 | 2 |
| | | NA Food Stamps | 243 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 244 | 0 | 1 | 5 | 16 | 4 |
| | | Other Programs | 245 | 0 | 0 | 1 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 247 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 248 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 249 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 250 | 0 | 0 | 1 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 0 | 88 | 0 | 472 | 0 |
| | | PA Food Stamps | 252 | 0 | 63 | 0 | 472 | 0 |
| | | NA Food Stamps | 253 | 0 | 15 | 0 | 9 | 0 |
| | | Total | 254 | 0 | 166 | 0 | 953 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----|------------------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| | | Other Programs | 255 | 0 | 26 | 0 | 0 | 0 |
| 28. | Convictions | CalWORKs | 256 | 3 | 1 | 1 | 17 | 0 |
| | | PA Food Stamps | 257 | 3 | 1 | 1 | 5 | 0 |
| | | NA Food Stamps | 258 | 0 | 0 | 0 | 0 | 2 |
| | | Total | 259 | 6 | 2 | 2 | 22 | 2 |
| | | Other Programs | 260 | 0 | 0 | 0 | 0 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 268 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 269 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 270 | 0 | 0 | 1 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 277 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 289 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 290 | 0 | 0 | 1 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 302 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 303 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 304 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----|----------------------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 2 | 0 | 2 | 0 | 0 |
| | | PA Food Stamps | 332 | 2 | 0 | 2 | 0 | 1 |
| | | NA Food Stamps | 333 | 0 | 0 | 1 | 0 | 1 |
| | | Total | 334 | 4 | 0 | 5 | 0 | 2 |
| | | Other Programs | 335 | 0 | 0 | 1 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 337 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 339 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 1,698 | 0 | 39,858 | 155,538 | 13,754 |
| | | PA Food Stamps | 342 | 801 | 0 | 0 | 19,571 | 2,589 |
| | | NA Food Stamps | 343 | 361 | 0 | 11,858 | 983 | 940 |
| | | Total | 344 | 2,860 | 0 | 51,716 | 176,092 | 17,283 |
| | | Other Programs | 345 | 100 | 0 | 331 | 0 | 0 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 349 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 2 | 0 | 2 | 0 | 1 |
| | | PA Food Stamps | 352 | 2 | 0 | 2 | 0 | 0 |
| | | NA Food Stamps | 353 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 354 | 4 | 0 | 4 | 0 | 1 |
| | | Other Programs | 355 | 0 | 2 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 1 | 2 | 1 | 0 | 1 |
| | | PA Food Stamps | 357 | 1 | 5 | 1 | 0 | 1 |
| | | NA Food Stamps | 358 | 2 | 0 | 0 | 0 | 0 |
| | | Total | 359 | 4 | 7 | 2 | 0 | 2 |
| | | Other Programs | 360 | 1 | 0 | 0 | 0 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 0 | 2 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 377 | 0 | 1 | 0 | 0 | 0 |
| | | NA Food Stamps | 378 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 0 | 1 | 0 | 0 | 0 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | San Luis Obispo | San Mateo | Santa Barbara | Santa Clara | Santa Cruz |
|-----|---------------|----------------|------|-----------------|-----------|---------------|-------------|------------|
| | | NA Food Stamps | 393 | 0 | 0 | 2 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 2 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 398 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 399 | 0 | 0 | 1 | 0 | 0 |
| | | Other Programs | 400 | 0 | 3 | 1 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|-----------|--------------------------------|----------------|------|--------|--------|----------|--------|--------|------------|--------|
| 1. | Requests received | CalWORKs | 1 | 106 | 6 | 117 | 1,081 | 151 | 267 | 105 |
| | | PA Food Stamps | 2 | 96 | 5 | 104 | 1,021 | 135 | 255 | 80 |
| | | NA Food Stamps | 3 | 52 | 1 | 83 | 285 | 14 | 42 | 87 |
| | | Total | 4 | 254 | 12 | 304 | 2,387 | 300 | 564 | 272 |
| | | Other Programs | 5 | 30 | 0 | 14 | 116 | 4 | 9 | 98 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 0 | 0 | 15 | 0 | 1 | 0 |
| | | PA Food Stamps | 7 | 0 | 0 | 0 | 14 | 0 | 1 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 3 | 0 | 0 | 0 |
| | | Total | 9 | 0 | 0 | 0 | 32 | 0 | 2 | 0 |
| | | Other Programs | 10 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 106 | 6 | 117 | 1,066 | 151 | 266 | 105 |
| | | PA Food Stamps | 12 | 96 | 5 | 104 | 1,007 | 135 | 254 | 80 |
| | | NA Food Stamps | 13 | 52 | 1 | 83 | 282 | 14 | 42 | 87 |
| | | Total | 14 | 254 | 12 | 304 | 2,355 | 300 | 562 | 272 |
| | | Other Programs | 15 | 30 | 0 | 14 | 115 | 4 | 9 | 98 |
| a. | Early Fraud | CalWORKs | 16 | 39 | 0 | 21 | 357 | 28 | 25 | 66 |
| | | PA Food Stamps | 17 | 35 | 0 | 21 | 325 | 25 | 23 | 53 |
| | | NA Food Stamps | 18 | 39 | 0 | 48 | 151 | 2 | 6 | 72 |
| | | Total | 19 | 113 | 0 | 90 | 833 | 55 | 54 | 191 |
| | | Other Programs | 20 | 29 | 0 | 14 | 70 | 0 | 3 | 98 |
| b. | IEVS | CalWORKs | 21 | 5 | 0 | 0 | 628 | 103 | 103 | 0 |
| | | PA Food Stamps | 22 | 5 | 0 | 0 | 609 | 94 | 103 | 0 |
| | | NA Food Stamps | 23 | 2 | 0 | 0 | 122 | 7 | 20 | 0 |
| | | Total | 24 | 12 | 0 | 0 | 1,359 | 204 | 226 | 0 |
| | | Other Programs | 25 | 0 | 0 | 0 | 37 | 0 | 0 | 0 |
| c. | Other unreported income | CalWORKs | 26 | 11 | 1 | 12 | 12 | 4 | 8 | 6 |
| | | PA Food Stamps | 27 | 11 | 1 | 10 | 13 | 4 | 7 | 5 |
| | | NA Food Stamps | 28 | 5 | 0 | 2 | 4 | 1 | 4 | 2 |
| | | Total | 29 | 27 | 2 | 24 | 29 | 9 | 19 | 13 |
| | | Other Programs | 30 | 0 | 0 | 0 | 2 | 1 | 0 | 0 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 2 | 0 | 33 | 2 | 0 | 1 | 1 |
| | | PA Food Stamps | 37 | 2 | 0 | 33 | 2 | 0 | 1 | 0 |
| | | NA Food Stamps | 38 | 1 | 0 | 26 | 0 | 0 | 0 | 0 |
| | | Total | 39 | 5 | 0 | 92 | 4 | 0 | 2 | 1 |
| | | Other Programs | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 35 | 5 | 23 | 42 | 11 | 84 | 19 |
| | | PA Food Stamps | 42 | 29 | 4 | 20 | 39 | 8 | 81 | 17 |
| | | NA Food Stamps | 43 | 3 | 1 | 1 | 2 | 0 | 6 | 3 |
| | | Total | 44 | 67 | 10 | 44 | 83 | 19 | 171 | 39 |
| | | Other Programs | 45 | 1 | 0 | 0 | 0 | 0 | 2 | 0 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 1 | 0 | 7 | 0 | 1 | 10 | 11 |
| | | PA Food Stamps | 47 | 1 | 0 | 0 | 0 | 2 | 7 | 5 |
| | | NA Food Stamps | 48 | 0 | 0 | 0 | 0 | 1 | 2 | 7 |
| | | Total | 49 | 2 | 0 | 7 | 0 | 4 | 19 | 23 |
| | | Other Programs | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 52 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 1 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 54 | 7 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 0 | 0 | 0 | 1 | 2 | 0 | 0 |
| | | PA Food Stamps | 57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 0 | 0 | 0 | 1 | 2 | 0 | 0 |
| | | Other Programs | 60 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 7 | 0 | 20 | 13 | 0 | 19 | 1 |
| | | PA Food Stamps | 62 | 7 | 0 | 19 | 8 | 0 | 17 | 0 |
| | | NA Food Stamps | 63 | 1 | 0 | 3 | 2 | 0 | 0 | 1 |
| | | Total | 64 | 15 | 0 | 42 | 23 | 0 | 36 | 2 |
| | | Other Programs | 65 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|-----------|--------------------------------|----------------|------|--------|--------|----------|--------|--------|------------|--------|
| | | PA Food Stamps | 67 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 0 | 0 | 10 | 0 | 0 | 0 |
| | | PA Food Stamps | 82 | 0 | 0 | 0 | 10 | 0 | 0 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 0 | 0 | 20 | 0 | 0 | 0 |
| | | Other Programs | 85 | 0 | 0 | 0 | 5 | 0 | 2 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 0 | 0 | 0 | 0 | 2 | 0 | 0 |
| | | PA Food Stamps | 87 | 0 | 0 | 0 | 0 | 2 | 0 | 0 |
| | | NA Food Stamps | 88 | 0 | 0 | 2 | 0 | 2 | 2 | 0 |
| | | Total | 89 | 0 | 0 | 2 | 0 | 6 | 2 | 0 |
| | | Other Programs | 90 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 1 | 0 | 1 | 1 | 0 | 16 | 0 |
| | | PA Food Stamps | 92 | 1 | 0 | 1 | 1 | 0 | 15 | 0 |
| | | NA Food Stamps | 93 | 0 | 0 | 0 | 0 | 0 | 2 | 2 |
| | | Total | 94 | 2 | 0 | 2 | 2 | 0 | 33 | 2 |
| | | Other Programs | 95 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| q. | Probation Violators | CalWORKs | 96 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 102 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 103 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 104 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Other Programs | 105 | 0 | 0 | 0 | 1 | 3 | 2 | 0 |
| | Item 4 Adjustment | CalWORKs | XX | | | | (40) | | | |
| | | PA Food Stamps | XX | | | | (34) | | | |
| | | NA Food Stamps | XX | | | | (2) | | | |
| | | Total | XX | | | | (76) | | | |
| | | Other Programs | XX | | | | (1) | | | |
| 4. | Pending beginning month | CalWORKs | 106 | 853 | 8 | 106 | 2,273 | 1,498 | 1,230 | 135 |
| | | PA Food Stamps | 107 | 809 | 6 | 84 | 2,199 | 1,379 | 1,168 | 112 |
| | | NA Food Stamps | 108 | 192 | 3 | 120 | 405 | 373 | 299 | 59 |
| | | Total | 109 | 1,854 | 17 | 310 | 4,877 | 3,250 | 2,697 | 306 |
| | | Other Programs | 110 | 50 | 2 | 20 | 84 | 33 | 82 | 0 |
| 5. | Available during month | CalWORKs | 111 | 959 | 14 | 223 | 3,339 | 1,649 | 1,496 | 240 |
| | | PA Food Stamps | 112 | 905 | 11 | 188 | 3,206 | 1,514 | 1,422 | 192 |
| | | NA Food Stamps | 113 | 244 | 4 | 203 | 687 | 387 | 341 | 146 |
| | | Total | 114 | 2,108 | 29 | 614 | 7,232 | 3,550 | 3,259 | 578 |
| | | Other Programs | 115 | 80 | 2 | 34 | 199 | 37 | 91 | 98 |
| 6. | Completed during month | CalWORKs | 116 | 84 | 7 | 126 | 459 | 108 | 146 | 106 |
| | | PA Food Stamps | 117 | 74 | 6 | 113 | 415 | 100 | 135 | 84 |
| | | NA Food Stamps | 118 | 52 | 1 | 119 | 187 | 138 | 39 | 85 |
| | | Total | 119 | 210 | 14 | 358 | 1,061 | 346 | 320 | 275 |
| | | Other Programs | 120 | 38 | 0 | 27 | 77 | 8 | 12 | 98 |
| a. | Sufficient evidence | CalWORKs | 121 | 67 | 2 | 74 | 183 | 55 | 93 | 57 |
| | | PA Food Stamps | 122 | 58 | 2 | 62 | 168 | 52 | 88 | 48 |
| | | NA Food Stamps | 123 | 40 | 0 | 59 | 67 | 111 | 26 | 46 |
| | | Total | 124 | 165 | 4 | 195 | 418 | 218 | 207 | 151 |
| | | Other Programs | 125 | 26 | 0 | 14 | 20 | 3 | 8 | 63 |
| 1) | Referred | CalWORKs | 126 | 7 | 0 | 2 | 11 | 0 | 2 | 0 |
| | | PA Food Stamps | 127 | 7 | 0 | 2 | 10 | 0 | 2 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|-----|--------------------------------|----------------|------|--------|--------|----------|--------|--------|------------|--------|
| | | NA Food Stamps | 128 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 129 | 16 | 0 | 4 | 21 | 0 | 4 | 0 |
| | | Other Programs | 130 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2) | Not referred | CalWORKs | 131 | 60 | 2 | 72 | 172 | 55 | 91 | 57 |
| | | PA Food Stamps | 132 | 51 | 2 | 60 | 158 | 52 | 86 | 48 |
| | | NA Food Stamps | 133 | 38 | 0 | 59 | 67 | 111 | 26 | 46 |
| | | Total | 134 | 149 | 4 | 191 | 397 | 218 | 203 | 151 |
| | | Other Programs | 135 | 26 | 0 | 14 | 20 | 3 | 8 | 63 |
| b. | Insufficient evidence | CalWORKs | 136 | 17 | 5 | 52 | 276 | 53 | 53 | 49 |
| | | PA Food Stamps | 137 | 16 | 4 | 51 | 247 | 48 | 47 | 36 |
| | | NA Food Stamps | 138 | 12 | 1 | 60 | 120 | 27 | 13 | 39 |
| | | Total | 139 | 45 | 10 | 163 | 643 | 128 | 113 | 124 |
| | | Other Programs | 140 | 12 | 0 | 13 | 57 | 5 | 4 | 35 |
| 7. | Pending end of month | CalWORKs | 141 | 875 | 7 | 97 | 2,880 | 1,541 | 1,350 | 134 |
| | | PA Food Stamps | 142 | 831 | 5 | 75 | 2,791 | 1,414 | 1,287 | 108 |
| | | NA Food Stamps | 143 | 192 | 3 | 84 | 500 | 249 | 302 | 61 |
| | | Total | 144 | 1,898 | 15 | 256 | 6,171 | 3,204 | 2,939 | 303 |
| | | Other Programs | 145 | 42 | 2 | 7 | 122 | 29 | 79 | 0 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 8 | 0 | 10 | 101 | 0 | 12 | 11 |
| | | PA Food Stamps | 147 | 9 | 0 | 9 | 92 | 0 | 11 | 6 |
| | | NA Food Stamps | 148 | 4 | 0 | 35 | 54 | 0 | 4 | 12 |
| | | Total | 149 | 21 | 0 | 54 | 247 | 0 | 27 | 29 |
| | | Other Programs | 150 | 3 | 0 | 10 | 16 | 1 | 2 | 8 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 0 | 0 | 9 | 0 | 1 | 1 |
| | | PA Food Stamps | 152 | 0 | 0 | 0 | 9 | 0 | 1 | 1 |
| | | NA Food Stamps | 153 | 0 | 0 | 0 | 1 | 0 | 0 | 2 |
| | | Total | 154 | 0 | 0 | 0 | 19 | 0 | 2 | 4 |
| | | Other Programs | 155 | 0 | 0 | 4 | 1 | 0 | 0 | 2 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 4 | 0 | 0 | 11 | 12 | 1 | 6 |
| | | PA Food Stamps | 157 | 4 | 0 | 0 | 10 | 12 | 1 | 5 |
| | | NA Food Stamps | 158 | 7 | 0 | 0 | 1 | 0 | 0 | 5 |
| | | Total | 159 | 15 | 0 | 0 | 22 | 24 | 2 | 16 |
| | | Other Programs | 160 | 12 | 0 | 0 | 0 | 0 | 0 | 12 |
| 11. | Referred for prosecution | CalWORKs | 161 | 7 | 0 | 2 | 11 | 0 | 2 | 0 |
| | | PA Food Stamps | 162 | 7 | 0 | 2 | 10 | 0 | 2 | 0 |
| | | NA Food Stamps | 163 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 164 | 16 | 0 | 4 | 21 | 0 | 4 | 0 |
| | | Other Programs | 165 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 167 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 168 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 169 | 0 | 0 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 2 | 0 | 20 | 37 | 50 | 34 | 7 |
| | | PA Food Stamps | 172 | 2 | 0 | 10 | 37 | 47 | 32 | 5 |
| | | NA Food Stamps | 173 | 0 | 0 | 1 | 7 | 6 | 18 | 1 |
| | | Total | 174 | 4 | 0 | 31 | 81 | 103 | 84 | 13 |
| | | Other Programs | 175 | 0 | 0 | 0 | 2 | 1 | 2 | 0 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 2 | 0 | 0 | 0 | 1 | 12 | 3 |
| | | PA Food Stamps | 177 | 1 | 0 | 0 | 0 | 0 | 10 | 2 |
| | | NA Food Stamps | 178 | 2 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 179 | 5 | 0 | 0 | 0 | 1 | 23 | 5 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 12 | 2 | 19 | 3 | 8 | 23 | 1 |
| | | PA Food Stamps | 182 | 10 | 2 | 18 | 3 | 8 | 23 | 2 |
| | | NA Food Stamps | 183 | 1 | 0 | 4 | 0 | 3 | 2 | 1 |
| | | Total | 184 | 23 | 4 | 41 | 6 | 19 | 48 | 4 |
| | | Other Programs | 185 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 32 | 0 | 23 | 11 | 40 | 17 | 28 |
| | | PA Food Stamps | 187 | 25 | 0 | 23 | 7 | 40 | 17 | 27 |
| | | NA Food Stamps | 188 | 24 | 0 | 19 | 4 | 103 | 2 | 25 |
| | | Total | 189 | 81 | 0 | 65 | 22 | 183 | 36 | 80 |
| | | Other Programs | 190 | 11 | 0 | 0 | 1 | 1 | 2 | 41 |
| 17. | Allegation unfounded | CalWORKs | 191 | 4 | 5 | 50 | 227 | 74 | 49 | 42 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|-----|----------------------------|----------------|------|--------|--------|----------|---------|--------|------------|--------|
| | | PA Food Stamps | 192 | 4 | 4 | 49 | 203 | 71 | 43 | 30 |
| | | NA Food Stamps | 193 | 5 | 1 | 60 | 92 | 28 | 13 | 38 |
| | | Total | 194 | 13 | 10 | 159 | 522 | 173 | 105 | 110 |
| | | Other Programs | 195 | 4 | 0 | 13 | 55 | 4 | 4 | 34 |
| 18. | Insufficient evidence | CalWORKs | 196 | 12 | 0 | 2 | 41 | 35 | 4 | 7 |
| | | PA Food Stamps | 197 | 11 | 0 | 2 | 38 | 32 | 4 | 6 |
| | | NA Food Stamps | 198 | 7 | 0 | 0 | 16 | 2 | 0 | 1 |
| | | Total | 199 | 30 | 0 | 4 | 95 | 69 | 8 | 14 |
| | | Other Programs | 200 | 6 | 0 | 0 | 1 | 3 | 0 | 1 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 0 | 0 | 8 | 0 | 0 | 0 |
| | | PA Food Stamps | 202 | 0 | 0 | 0 | 6 | 0 | 0 | 0 |
| | | NA Food Stamps | 203 | 0 | 0 | 0 | 12 | 1 | 0 | 0 |
| | | Total | 204 | 0 | 0 | 0 | 26 | 1 | 0 | 0 |
| | | Other Programs | 205 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 1 | 0 | 0 | 38 | 10 | 0 | 0 |
| | | PA Food Stamps | 207 | 1 | 0 | 0 | 37 | 10 | 0 | 0 |
| | | NA Food Stamps | 208 | 0 | 0 | 0 | 9 | 0 | 0 | 0 |
| | | Total | 209 | 2 | 0 | 0 | 84 | 20 | 0 | 0 |
| | | Other Programs | 210 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 26,870 | 10 | 18,000 | 93,391 | 23,717 | 41,795 | 9,752 |
| | | PA Food Stamps | 212 | 5,601 | 0 | 11,000 | 43,995 | 2,807 | 23,644 | 3,145 |
| | | NA Food Stamps | 213 | 1,819 | 0 | 10,000 | 4,059 | 1,985 | 4,954 | 3,998 |
| | | Total | 214 | 34,290 | 10 | 39,000 | 141,445 | 28,509 | 70,393 | 16,895 |
| | | Other Programs | 215 | 0 | 11,826 | 0 | 680 | 462 | 0 | 0 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 0 | 0 | 2,500 | 0 | 800 | 1,976 |
| | Item 23 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | | | | | |
| | | Other Programs | XX | | | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 14 | 0 | 2 | 290 | 10 | 0 | 0 |
| | | PA Food Stamps | 222 | 13 | 0 | 2 | 244 | 10 | 0 | 0 |
| | | NA Food Stamps | 223 | 1 | 0 | 0 | 41 | 1 | 0 | 0 |
| | | Total | 224 | 28 | 0 | 4 | 575 | 21 | 0 | 0 |
| | | Other Programs | 225 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| 24. | Referrals during month | CalWORKs | 226 | 7 | 0 | 2 | 11 | 0 | 2 | 1 |
| | | PA Food Stamps | 227 | 7 | 0 | 2 | 10 | 0 | 2 | 1 |
| | | NA Food Stamps | 228 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 229 | 16 | 0 | 4 | 21 | 0 | 4 | 2 |
| | | Other Programs | 230 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 21 | 0 | 4 | 301 | 10 | 2 | 1 |
| | | PA Food Stamps | 232 | 20 | 0 | 4 | 254 | 10 | 2 | 1 |
| | | NA Food Stamps | 233 | 3 | 0 | 0 | 41 | 1 | 0 | 0 |
| | | Total | 234 | 44 | 0 | 8 | 596 | 21 | 4 | 2 |
| | | Other Programs | 235 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| 26. | Total referrals | CalWORKs | 236 | 17 | 0 | 2 | 0 | 2 | 2 | 1 |
| | | PA Food Stamps | 237 | 16 | 0 | 2 | 0 | 2 | 2 | 1 |
| | | NA Food Stamps | 238 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 239 | 35 | 0 | 4 | 0 | 4 | 4 | 2 |
| | | Other Programs | 240 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 17 | 0 | 2 | 0 | 2 | 2 | 1 |
| | | PA Food Stamps | 242 | 16 | 0 | 2 | 0 | 2 | 2 | 1 |
| | | NA Food Stamps | 243 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 244 | 34 | 0 | 4 | 0 | 4 | 4 | 2 |
| | | Other Programs | 245 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 247 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 248 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 250 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 4 | 0 | 2 | 301 | 8 | 0 | 0 |
| | | PA Food Stamps | 252 | 4 | 0 | 2 | 254 | 8 | 0 | 0 |
| | | NA Food Stamps | 253 | 1 | 0 | 0 | 41 | 1 | 0 | 0 |
| | | Total | 254 | 9 | 0 | 4 | 596 | 17 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|-----|------------------------|----------------|------|--------|--------|----------|--------|--------|------------|--------|
| | | Other Programs | 255 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| 28. | Convictions | CalWORKs | 256 | 6 | 0 | 0 | 7 | 1 | 3 | 1 |
| | | PA Food Stamps | 257 | 5 | 0 | 0 | 7 | 1 | 3 | 1 |
| | | NA Food Stamps | 258 | 1 | 0 | 0 | 1 | 0 | 1 | 0 |
| | | Total | 259 | 12 | 0 | 0 | 15 | 2 | 7 | 2 |
| | | Other Programs | 260 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 268 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 269 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 274 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | PA Food Stamps | 277 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 279 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 302 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 303 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 304 | 0 | 0 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 0 | 0 | 0 | 3 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 0 | 0 | 0 | 3 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 0 | 0 | 0 | 6 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|-----|----------------------------|----------------|------|--------|--------|----------|--------|--------|------------|--------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 19 | 27 | 0 | 0 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 18 | 24 | 0 | 0 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 1 | 3 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 0 | 38 | 54 | 0 | 0 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 0 | 0 | 0 | 1,311 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 0 | 0 | 0 | 871 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 0 | 0 | 0 | 2,182 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 6 | 0 | 0 | 7 | 1 | 5 | 1 |
| | | PA Food Stamps | 332 | 5 | 0 | 0 | 7 | 1 | 5 | 1 |
| | | NA Food Stamps | 333 | 2 | 0 | 0 | 1 | 0 | 1 | 0 |
| | | Total | 334 | 13 | 0 | 0 | 15 | 2 | 11 | 2 |
| | | Other Programs | 335 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 337 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 339 | 0 | 0 | 0 | 0 | 0 | 5 | 0 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 5,912 | 192 | 24,000 | 70,709 | 66,634 | 54,188 | 4,799 |
| | | PA Food Stamps | 342 | 11,287 | 31 | 14,500 | 22,777 | 6,074 | 29,298 | 275 |
| | | NA Food Stamps | 343 | 492 | 39 | 9,500 | 1,517 | 7,826 | 8,301 | 1,248 |
| | | Total | 344 | 17,691 | 262 | 48,000 | 95,003 | 80,534 | 91,787 | 6,322 |
| | | Other Programs | 345 | 0 | 0 | 0 | 658 | 0 | 319 | 0 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 349 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 47. | Jail reporting system | CalWORKs | 351 | 4 | 0 | 0 | 3 | 0 | 0 | 0 |
| | | PA Food Stamps | 352 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 353 | 2 | 1 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 354 | 10 | 1 | 0 | 3 | 1 | 0 | 0 |
| | | Other Programs | 355 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 2 | 0 | 1 | 0 | 0 | 9 | 0 |
| | | PA Food Stamps | 357 | 2 | 0 | 1 | 0 | 0 | 11 | 0 |
| | | NA Food Stamps | 358 | 6 | 0 | 0 | 0 | 0 | 1 | 2 |
| | | Total | 359 | 10 | 0 | 2 | 0 | 0 | 21 | 2 |
| | | Other Programs | 360 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 372 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 1 | 0 | 0 | 0 | 0 | 9 | 0 |
| | | PA Food Stamps | 377 | 0 | 0 | 0 | 0 | 0 | 10 | 0 |
| | | NA Food Stamps | 378 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 1 | 0 | 0 | 0 | 0 | 19 | 0 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Shasta | Sierra | Siskiyou | Solano | Sonoma | Stanislaus | Sutter |
|------------|----------------------|----------------|------|--------|--------|----------|--------|--------|------------|--------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 398 | 4 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 399 | 4 | 0 | 2 | 0 | 1 | 0 | 0 |
| | | Other Programs | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----------|--------------------------------|----------------|------|--------|---------|--------|------------------------|---------|------|------|
| 1. | Requests received | CalWORKs | 1 | 32 | 9 | 415 | 94 | 66 | 117 | 103 |
| | | PA Food Stamps | 2 | 32 | 9 | 168 | 76 | 40 | 106 | 85 |
| | | NA Food Stamps | 3 | 0 | 1 | 412 | 88 | 72 | 56 | 71 |
| | | Total | 4 | 64 | 19 | 995 | 258 | 178 | 279 | 259 |
| | | Other Programs | 5 | 0 | 0 | 5 | 1 | 22 | 49 | 1 |
| 2. | Requests rejected | CalWORKs | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 8 | 0 | 0 | 0 | 3 | 0 | 0 | 0 |
| | | Total | 9 | 0 | 0 | 0 | 3 | 0 | 0 | 0 |
| | | Other Programs | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. | Requests accepted | CalWORKs | 11 | 32 | 9 | 415 | 94 | 66 | 117 | 103 |
| | | PA Food Stamps | 12 | 32 | 9 | 168 | 76 | 40 | 106 | 85 |
| | | NA Food Stamps | 13 | 0 | 1 | 412 | 85 | 72 | 56 | 71 |
| | | Total | 14 | 64 | 19 | 995 | 255 | 178 | 279 | 259 |
| | | Other Programs | 15 | 0 | 0 | 5 | 1 | 22 | 49 | 1 |
| a. | Early Fraud | CalWORKs | 16 | 8 | 3 | 296 | 79 | 53 | 63 | 39 |
| | | PA Food Stamps | 17 | 8 | 3 | 84 | 60 | 34 | 49 | 39 |
| | | NA Food Stamps | 18 | 0 | 1 | 330 | 82 | 71 | 46 | 56 |
| | | Total | 19 | 16 | 7 | 710 | 221 | 158 | 158 | 134 |
| | | Other Programs | 20 | 0 | 0 | 2 | 0 | 22 | 46 | 0 |
| b. | IEVS | CalWORKs | 21 | 0 | 2 | 30 | 4 | 0 | 10 | 13 |
| | | PA Food Stamps | 22 | 0 | 2 | 0 | 4 | 0 | 11 | 10 |
| | | NA Food Stamps | 23 | 0 | 0 | 57 | 1 | 0 | 2 | 7 |
| | | Total | 24 | 0 | 4 | 87 | 9 | 0 | 23 | 30 |
| | | Other Programs | 25 | 0 | 0 | 3 | 0 | 0 | 1 | 0 |
| c. | Other unreported income | CalWORKs | 26 | 10 | 0 | 13 | 3 | 4 | 8 | 11 |
| | | PA Food Stamps | 27 | 10 | 0 | 13 | 3 | 4 | 8 | 8 |
| | | NA Food Stamps | 28 | 0 | 0 | 8 | 1 | 0 | 1 | 1 |
| | | Total | 29 | 20 | 0 | 34 | 7 | 8 | 17 | 20 |
| | | Other Programs | 30 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Homeless assistance | CalWORKs | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| | | Total | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| | | Other Programs | 35 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 0 | 1 | 1 | 0 | 0 | 2 | 1 |
| | | PA Food Stamps | 37 | 0 | 1 | 1 | 0 | 0 | 2 | 1 |
| | | NA Food Stamps | 38 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 39 | 0 | 2 | 3 | 0 | 0 | 4 | 2 |
| | | Other Programs | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | Family (HH) composition | CalWORKs | 41 | 10 | 1 | 49 | 8 | 6 | 13 | 15 |
| | | PA Food Stamps | 42 | 10 | 1 | 46 | 8 | 0 | 14 | 13 |
| | | NA Food Stamps | 43 | 0 | 0 | 3 | 0 | 0 | 2 | 2 |
| | | Total | 44 | 20 | 2 | 98 | 16 | 6 | 29 | 30 |
| | | Other Programs | 45 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 47 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | NA Food Stamps | 48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 49 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | Other Programs | 50 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| h. | Duplicate aid | CalWORKs | 51 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 53 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Total | 54 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | Other Programs | 55 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | Forgery | CalWORKs | 56 | 0 | 1 | 0 | 0 | 0 | 2 | 1 |
| | | PA Food Stamps | 57 | 0 | 1 | 0 | 0 | 0 | 2 | 1 |
| | | NA Food Stamps | 58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 59 | 0 | 2 | 0 | 0 | 0 | 4 | 2 |
| | | Other Programs | 60 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j. | Residence | CalWORKs | 61 | 2 | 0 | 7 | 0 | 0 | 5 | 3 |
| | | PA Food Stamps | 62 | 2 | 0 | 7 | 0 | 0 | 5 | 3 |
| | | NA Food Stamps | 63 | 0 | 0 | 3 | 1 | 0 | 1 | 0 |
| | | Total | 64 | 4 | 0 | 17 | 1 | 0 | 11 | 6 |
| | | Other Programs | 65 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k. | Fictitious identity | CalWORKs | 66 | 0 | 0 | 1 | 0 | 1 | 1 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----------|--------------------------------|----------------|------|--------|---------|--------|------------------------|---------|------|------|
| | | PA Food Stamps | 67 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 68 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 69 | 0 | 0 | 2 | 0 | 1 | 2 | 0 |
| | | Other Programs | 70 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| I. | FS trafficking | PA Food Stamps | 72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 73 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| | | Total | 74 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| m. | Internal affairs | CalWORKs | 76 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 77 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 78 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| n. | Child Care | CalWORKs | 81 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 82 | 0 | 0 | 1 | 1 | 0 | 1 | 0 |
| | | NA Food Stamps | 83 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 84 | 0 | 0 | 2 | 1 | 0 | 2 | 0 |
| | | Other Programs | 85 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| o. | Drug Felon | CalWORKs | 86 | 1 | 0 | 2 | 0 | 0 | 0 | 4 |
| | | PA Food Stamps | 87 | 1 | 0 | 2 | 0 | 0 | 0 | 4 |
| | | NA Food Stamps | 88 | 0 | 0 | 1 | 0 | 0 | 1 | 4 |
| | | Total | 89 | 2 | 0 | 5 | 0 | 0 | 1 | 12 |
| | | Other Programs | 90 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| p. | Fleeing Felon | CalWORKs | 91 | 0 | 0 | 10 | 0 | 0 | 6 | 5 |
| | | PA Food Stamps | 92 | 0 | 0 | 10 | 0 | 0 | 7 | 3 |
| | | NA Food Stamps | 93 | 0 | 0 | 3 | 0 | 0 | 3 | 1 |
| | | Total | 94 | 0 | 0 | 23 | 0 | 0 | 16 | 9 |
| | | Other Programs | 95 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| q. | Probation Violators | CalWORKs | 96 | 0 | 1 | 3 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 97 | 0 | 1 | 3 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 98 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | Total | 99 | 0 | 2 | 8 | 0 | 0 | 0 | 0 |
| | | Other Programs | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| r. | Other | CalWORKs | 101 | 1 | 0 | 2 | 0 | 2 | 6 | 1 |
| | | PA Food Stamps | 102 | 1 | 0 | 0 | 0 | 2 | 6 | 1 |
| | | NA Food Stamps | 103 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | Total | 104 | 2 | 0 | 2 | 0 | 5 | 12 | 2 |
| | | Other Programs | 105 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Item 4 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | 1 | | |
| | | NA Food Stamps | XX | | 1 | | | | | |
| | | Total | XX | | 1 | | | 1 | | |
| | | Other Programs | XX | | | | | | | |
| 4. | Pending beginning month | CalWORKs | 106 | 683 | 20 | 1,956 | 157 | 158 | 172 | 40 |
| | | PA Food Stamps | 107 | 583 | 18 | 1,226 | 138 | 179 | 174 | 35 |
| | | NA Food Stamps | 108 | 0 | 7 | 657 | 124 | 107 | 34 | 9 |
| | | Total | 109 | 1,266 | 45 | 3,839 | 419 | 444 | 380 | 84 |
| | | Other Programs | 110 | 0 | 0 | 13 | 0 | 23 | 27 | 6 |
| 5. | Available during month | CalWORKs | 111 | 715 | 29 | 2,371 | 251 | 224 | 289 | 143 |
| | | PA Food Stamps | 112 | 615 | 27 | 1,394 | 214 | 219 | 280 | 120 |
| | | NA Food Stamps | 113 | 0 | 8 | 1,069 | 209 | 179 | 90 | 80 |
| | | Total | 114 | 1,330 | 64 | 4,834 | 674 | 622 | 659 | 343 |
| | | Other Programs | 115 | 0 | 0 | 18 | 1 | 45 | 76 | 7 |
| 6. | Completed during month | CalWORKs | 116 | 33 | 11 | 519 | 53 | 64 | 73 | 87 |
| | | PA Food Stamps | 117 | 33 | 9 | 287 | 48 | 34 | 65 | 71 |
| | | NA Food Stamps | 118 | 0 | 4 | 363 | 50 | 66 | 36 | 68 |
| | | Total | 119 | 66 | 24 | 1,169 | 151 | 164 | 174 | 226 |
| | | Other Programs | 120 | 0 | 0 | 2 | 0 | 21 | 4 | 5 |
| a. | Sufficient evidence | CalWORKs | 121 | 4 | 3 | 110 | 26 | 32 | 25 | 43 |
| | | PA Food Stamps | 122 | 4 | 3 | 71 | 25 | 15 | 24 | 41 |
| | | NA Food Stamps | 123 | 0 | 0 | 64 | 32 | 27 | 5 | 32 |
| | | Total | 124 | 8 | 6 | 245 | 83 | 74 | 54 | 116 |
| | | Other Programs | 125 | 0 | 0 | 2 | 0 | 20 | 4 | 1 |
| 1) | Referred | CalWORKs | 126 | 0 | 2 | 11 | 0 | 2 | 6 | 5 |
| | | PA Food Stamps | 127 | 0 | 2 | 9 | 0 | 2 | 6 | 3 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----|--------------------------------|----------------|------|--------|---------|--------|------------------------|---------|------|------|
| | | NA Food Stamps | 128 | 0 | 0 | 3 | 0 | 0 | 0 | 5 |
| | | Total | 129 | 0 | 4 | 23 | 0 | 4 | 12 | 13 |
| | | Other Programs | 130 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2) | Not referred | CalWORKs | 131 | 4 | 1 | 99 | 26 | 30 | 19 | 38 |
| | | PA Food Stamps | 132 | 4 | 1 | 62 | 25 | 13 | 18 | 38 |
| | | NA Food Stamps | 133 | 0 | 0 | 61 | 32 | 27 | 5 | 27 |
| | | Total | 134 | 8 | 2 | 222 | 83 | 70 | 42 | 103 |
| | | Other Programs | 135 | 0 | 0 | 2 | 0 | 20 | 4 | 1 |
| b. | Insufficient evidence | CalWORKs | 136 | 29 | 8 | 409 | 27 | 32 | 48 | 44 |
| | | PA Food Stamps | 137 | 29 | 6 | 216 | 23 | 19 | 41 | 30 |
| | | NA Food Stamps | 138 | 0 | 4 | 299 | 18 | 39 | 31 | 36 |
| | | Total | 139 | 58 | 18 | 924 | 68 | 90 | 120 | 110 |
| | | Other Programs | 140 | 0 | 0 | 0 | 0 | 1 | 0 | 4 |
| 7. | Pending end of month | CalWORKs | 141 | 682 | 18 | 1,852 | 198 | 160 | 216 | 56 |
| | | PA Food Stamps | 142 | 582 | 18 | 1,107 | 166 | 185 | 215 | 49 |
| | | NA Food Stamps | 143 | 0 | 4 | 706 | 159 | 113 | 54 | 12 |
| | | Total | 144 | 1,264 | 40 | 3,665 | 523 | 458 | 485 | 117 |
| | | Other Programs | 145 | 0 | 0 | 16 | 1 | 24 | 72 | 2 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 0 | 0 | 52 | 2 | 30 | 6 | 18 |
| | | PA Food Stamps | 147 | 0 | 0 | 21 | 2 | 13 | 4 | 20 |
| | | NA Food Stamps | 148 | 0 | 0 | 36 | 3 | 27 | 1 | 23 |
| | | Total | 149 | 0 | 0 | 109 | 7 | 70 | 11 | 61 |
| | | Other Programs | 150 | 0 | 0 | 1 | 0 | 20 | 4 | 0 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 0 | 0 | 0 | 6 | 0 | 0 | 5 |
| | | PA Food Stamps | 152 | 0 | 0 | 0 | 4 | 0 | 0 | 4 |
| | | NA Food Stamps | 153 | 0 | 0 | 0 | 10 | 0 | 0 | 1 |
| | | Total | 154 | 0 | 0 | 0 | 20 | 0 | 0 | 10 |
| | | Other Programs | 155 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 0 | 0 | 7 | 6 | 0 | 1 | 1 |
| | | PA Food Stamps | 157 | 0 | 0 | 3 | 8 | 0 | 0 | 1 |
| | | NA Food Stamps | 158 | 0 | 0 | 14 | 16 | 0 | 7 | 2 |
| | | Total | 159 | 0 | 0 | 24 | 30 | 0 | 8 | 4 |
| | | Other Programs | 160 | 0 | 0 | 1 | 0 | 0 | 2 | 0 |
| 11. | Referred for prosecution | CalWORKs | 161 | 0 | 2 | 11 | 0 | 2 | 6 | 5 |
| | | PA Food Stamps | 162 | 0 | 2 | 9 | 0 | 2 | 6 | 3 |
| | | NA Food Stamps | 163 | 0 | 0 | 3 | 0 | 0 | 0 | 5 |
| | | Total | 164 | 0 | 4 | 23 | 0 | 4 | 12 | 13 |
| | | Other Programs | 165 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12. | Referred to ADH | CalWORKs | 166 | 2 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 167 | 2 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 168 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 169 | 4 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 170 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13. | Restitution action | CalWORKs | 171 | 0 | 0 | 27 | 3 | 0 | 5 | 6 |
| | | PA Food Stamps | 172 | 0 | 1 | 25 | 3 | 0 | 6 | 5 |
| | | NA Food Stamps | 173 | 0 | 0 | 6 | 0 | 0 | 1 | 0 |
| | | Total | 174 | 0 | 1 | 58 | 6 | 0 | 12 | 11 |
| | | Other Programs | 175 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 1 | 0 | 1 | 1 | 0 | 0 | 0 |
| | | PA Food Stamps | 177 | 1 | 0 | 1 | 1 | 0 | 0 | 1 |
| | | NA Food Stamps | 178 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 179 | 2 | 0 | 2 | 2 | 0 | 1 | 1 |
| | | Other Programs | 180 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 0 | 0 | 11 | 1 | 0 | 4 | 7 |
| | | PA Food Stamps | 182 | 0 | 0 | 11 | 1 | 0 | 4 | 6 |
| | | NA Food Stamps | 183 | 0 | 0 | 5 | 0 | 0 | 1 | 0 |
| | | Total | 184 | 0 | 0 | 27 | 2 | 0 | 9 | 13 |
| | | Other Programs | 185 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 1 | 1 | 1 | 7 | 0 | 4 | 1 |
| | | PA Food Stamps | 187 | 1 | 0 | 1 | 6 | 0 | 4 | 1 |
| | | NA Food Stamps | 188 | 0 | 0 | 0 | 3 | 0 | 1 | 1 |
| | | Total | 189 | 2 | 1 | 2 | 16 | 0 | 9 | 3 |
| | | Other Programs | 190 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| 17. | Allegation unfounded | CalWORKs | 191 | 28 | 2 | 325 | 12 | 0 | 37 | 43 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----|----------------------------|----------------|------|--------|---------|---------|------------------------|---------|--------|-------|
| | | PA Food Stamps | 192 | 28 | 2 | 132 | 11 | 0 | 30 | 30 |
| | | NA Food Stamps | 193 | 0 | 0 | 275 | 12 | 0 | 30 | 36 |
| | | Total | 194 | 56 | 4 | 732 | 35 | 0 | 97 | 109 |
| | | Other Programs | 195 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| 18. | Insufficient evidence | CalWORKs | 196 | 1 | 6 | 75 | 11 | 30 | 11 | 1 |
| | | PA Food Stamps | 197 | 1 | 6 | 78 | 9 | 18 | 11 | 0 |
| | | NA Food Stamps | 198 | 0 | 5 | 21 | 5 | 37 | 1 | 0 |
| | | Total | 199 | 2 | 17 | 174 | 25 | 85 | 23 | 1 |
| | | Other Programs | 200 | 0 | 0 | 0 | 0 | 1 | 0 | 2 |
| 19. | Expiration of statutes | CalWORKs | 201 | 0 | 0 | 9 | 0 | 2 | 0 | 0 |
| | | PA Food Stamps | 202 | 0 | 0 | 6 | 0 | 1 | 0 | 0 |
| | | NA Food Stamps | 203 | 0 | 0 | 3 | 0 | 2 | 0 | 0 |
| | | Total | 204 | 0 | 0 | 18 | 0 | 5 | 0 | 0 |
| | | Other Programs | 205 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20. | Other | CalWORKs | 206 | 0 | 0 | 0 | 4 | 0 | 0 | 0 |
| | | PA Food Stamps | 207 | 0 | 0 | 0 | 3 | 0 | 0 | 0 |
| | | NA Food Stamps | 208 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| | | Total | 209 | 0 | 0 | 0 | 8 | 0 | 0 | 0 |
| | | Other Programs | 210 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 21. | Total overpayments | CalWORKs | 211 | 0 | 0 | 100,985 | 5,430 | 0 | 4,760 | 3,918 |
| | | PA Food Stamps | 212 | 0 | 359 | 67,417 | 5,221 | 0 | 4,055 | 1,560 |
| | | NA Food Stamps | 213 | 0 | 0 | 32,653 | 0 | 0 | 6,367 | 3,736 |
| | | Total | 214 | 0 | 359 | 201,055 | 10,651 | 0 | 15,182 | 9,214 |
| | | Other Programs | 215 | 0 | 0 | 0 | 0 | 0 | 0 | 556 |
| 22. | Fines/forfeitures | Total | 219 | 0 | 0 | 2,460 | 0 | 0 | 0 | 0 |
| | Item 23 Adjustment | CalWORKs | XX | | | | | | | |
| | | PA Food Stamps | XX | | | | | | | |
| | | NA Food Stamps | XX | | | | | | | |
| | | Total | XX | | | | | | | |
| | | Other Programs | XX | | | | | | | |
| 23. | Pending beginning of month | CalWORKs | 221 | 0 | 2 | 0 | 8 | 13 | 0 | 33 |
| | | PA Food Stamps | 222 | 0 | 2 | 0 | 10 | 21 | 0 | 31 |
| | | NA Food Stamps | 223 | 0 | 0 | 0 | 0 | 3 | 0 | 11 |
| | | Total | 224 | 0 | 4 | 0 | 18 | 37 | 0 | 75 |
| | | Other Programs | 225 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 24. | Referrals during month | CalWORKs | 226 | 0 | 0 | 11 | 0 | 2 | 6 | 3 |
| | | PA Food Stamps | 227 | 0 | 0 | 9 | 0 | 2 | 6 | 3 |
| | | NA Food Stamps | 228 | 0 | 0 | 3 | 0 | 0 | 0 | 1 |
| | | Total | 229 | 0 | 0 | 23 | 0 | 4 | 12 | 7 |
| | | Other Programs | 230 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 25. | Referrals available | CalWORKs | 231 | 0 | 2 | 11 | 8 | 15 | 6 | 36 |
| | | PA Food Stamps | 232 | 0 | 2 | 9 | 10 | 23 | 6 | 34 |
| | | NA Food Stamps | 233 | 0 | 0 | 3 | 0 | 3 | 0 | 12 |
| | | Total | 234 | 0 | 4 | 23 | 18 | 41 | 12 | 82 |
| | | Other Programs | 235 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 26. | Total referrals | CalWORKs | 236 | 0 | 2 | 11 | 0 | 2 | 6 | 6 |
| | | PA Food Stamps | 237 | 0 | 2 | 9 | 0 | 2 | 6 | 4 |
| | | NA Food Stamps | 238 | 0 | 0 | 3 | 0 | 1 | 0 | 2 |
| | | Total | 239 | 0 | 4 | 23 | 0 | 5 | 12 | 12 |
| | | Other Programs | 240 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a. | Prosecutions filed | CalWORKs | 241 | 0 | 2 | 11 | 0 | 2 | 6 | 6 |
| | | PA Food Stamps | 242 | 0 | 2 | 9 | 0 | 2 | 6 | 4 |
| | | NA Food Stamps | 243 | 0 | 0 | 3 | 0 | 1 | 0 | 2 |
| | | Total | 244 | 0 | 4 | 23 | 0 | 5 | 12 | 12 |
| | | Other Programs | 245 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Not prosecute | CalWORKs | 246 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 247 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 248 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 249 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 250 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27. | Pending end of month | CalWORKs | 251 | 0 | 0 | 0 | 8 | 13 | 0 | 30 |
| | | PA Food Stamps | 252 | 0 | 0 | 0 | 10 | 21 | 0 | 30 |
| | | NA Food Stamps | 253 | 0 | 0 | 0 | 0 | 2 | 0 | 10 |
| | | Total | 254 | 0 | 0 | 0 | 18 | 36 | 0 | 70 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----|------------------------|----------------|------|--------|---------|--------|------------------------|---------|------|------|
| | | Other Programs | 255 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 28. | Convictions | CalWORKs | 256 | 0 | 0 | 16 | 0 | 1 | 2 | 0 |
| | | PA Food Stamps | 257 | 0 | 0 | 16 | 0 | 2 | 3 | 0 |
| | | NA Food Stamps | 258 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | Total | 259 | 0 | 0 | 32 | 0 | 3 | 6 | 0 |
| | | Other Programs | 260 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 29. | Administrative action | CalWORKs | 261 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 262 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 263 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 264 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 265 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 30. | DCAs | CalWORKs | 266 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| | | PA Food Stamps | 267 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 268 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| | | Total | 269 | 0 | 0 | 0 | 0 | 0 | 0 | 8 |
| | | Other Programs | 270 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 31. | Charge pleaded | CalWORKs | 271 | 0 | 0 | 0 | 0 | 0 | 0 | 7 |
| | | PA Food Stamps | 272 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| | | NA Food Stamps | 273 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 274 | 0 | 0 | 0 | 0 | 0 | 0 | 13 |
| | | Other Programs | 275 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 32. | Dismissals | CalWORKs | 276 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| | | PA Food Stamps | 277 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| | | NA Food Stamps | 278 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | Total | 279 | 0 | 0 | 4 | 0 | 0 | 4 | 1 |
| | | Other Programs | 280 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 33. | Acquittals | CalWORKs | 281 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 282 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 283 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 284 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 34. | Declinations | CalWORKs | 286 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 287 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 288 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 289 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 290 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 292 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 293 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 294 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 295 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 36. | Other | CalWORKs | 296 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 297 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 298 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 299 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 302 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 303 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 304 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 305 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 38. | Waivers | CalWORKs | 306 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 307 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 308 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 309 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 312 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 313 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 314 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 315 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 317 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 318 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----|----------------------------|----------------|------|--------|---------|--------|------------------------|---------|--------|--------|
| | | Total | 319 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 320 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | PA Food Stamps | 322 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| | | NA Food Stamps | 323 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 324 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| | | Other Programs | 325 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 42. | Program dollars | CalWORKs | 326 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 327 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 328 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 329 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 43. | Court prosecutions | CalWORKs | 331 | 0 | 0 | 12 | 0 | 0 | 4 | 5 |
| | | PA Food Stamps | 332 | 0 | 0 | 12 | 0 | 0 | 3 | 4 |
| | | NA Food Stamps | 333 | 0 | 0 | 1 | 0 | 0 | 1 | 1 |
| | | Total | 334 | 0 | 0 | 25 | 0 | 0 | 8 | 10 |
| | | Other Programs | 335 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 337 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 338 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 339 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 340 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 45. | Total dollars collected | CalWORKs | 341 | 597 | 564 | 0 | 2,691 | 42,530 | 16,591 | 20,647 |
| | | PA Food Stamps | 342 | 2,906 | 1,915 | 0 | 788 | 0 | 11,569 | 10,824 |
| | | NA Food Stamps | 343 | 0 | 20 | 0 | 788 | 28,345 | 0 | 6,195 |
| | | Total | 344 | 3,503 | 2,499 | 0 | 4,267 | 70,875 | 28,160 | 37,666 |
| | | Other Programs | 345 | 0 | 0 | 0 | 0 | 3,494 | 0 | 0 |
| 46. | California Youth Authority | CalWORKs | 346 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | PA Food Stamps | 347 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| | | NA Food Stamps | 348 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 349 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| | | Other Programs | 350 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| 47. | Jail reporting system | CalWORKs | 351 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| | | PA Food Stamps | 352 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 353 | 0 | 0 | 0 | 0 | 2 | 0 | 0 |
| | | Total | 354 | 0 | 0 | 0 | 0 | 3 | 0 | 0 |
| | | Other Programs | 355 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 48. | Fleeing felon | CalWORKs | 356 | 0 | 0 | 12 | 0 | 0 | 0 | 3 |
| | | PA Food Stamps | 357 | 0 | 0 | 11 | 0 | 0 | 0 | 2 |
| | | NA Food Stamps | 358 | 0 | 0 | 5 | 0 | 1 | 0 | 1 |
| | | Total | 359 | 0 | 0 | 28 | 0 | 1 | 0 | 6 |
| | | Other Programs | 360 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| 50. | California Youth Authority | CalWORKs | 366 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 367 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 368 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 369 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 370 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 372 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 373 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 374 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 375 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 52. | Fleeing felon | CalWORKs | 376 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 377 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 378 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 379 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| | | Other Programs | 380 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 54. | California Youth Authority | CalWORKs | 386 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 387 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 388 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 389 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 390 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 392 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Tehama | Trinity | Tulare | Tuolumne ^{a/} | Ventura | Yolo | Yuba |
|-----|---------------|----------------|------|--------|---------|--------|------------------------|---------|------|------|
| | | NA Food Stamps | 393 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | 394 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Other Programs | 395 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 56. | Fleeing felon | CalWORKs | 396 | 0 | 0 | 7 | 0 | 0 | 0 | 0 |
| | | PA Food Stamps | 397 | 0 | 0 | 7 | 0 | 0 | 0 | 0 |
| | | NA Food Stamps | 398 | 0 | 0 | 4 | 0 | 0 | 0 | 0 |
| | | Total | 399 | 0 | 0 | 18 | 0 | 0 | 0 | 0 |
| | | Other Programs | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----------|--------------------------------|----------------|------|---------------|
| 1. | Requests received | CalWORKs | 1 | 15,996 |
| | | PA Food Stamps | 2 | 15,172 |
| | | NA Food Stamps | 3 | 5,455 |
| | | Total | 4 | 36,623 |
| | | Other Programs | 5 | 1,801 |
| 2. | Requests rejected | CalWORKs | 6 | 379 |
| | | PA Food Stamps | 7 | 345 |
| | | NA Food Stamps | 8 | 70 |
| | | Total | 9 | 794 |
| | | Other Programs | 10 | 17 |
| 3. | Requests accepted | CalWORKs | 11 | 15,617 |
| | | PA Food Stamps | 12 | 14,827 |
| | | NA Food Stamps | 13 | 5,385 |
| | | Total | 14 | 35,829 |
| | | Other Programs | 15 | 1,784 |
| a. | Early Fraud | CalWORKs | 16 | 8,892 |
| | | PA Food Stamps | 17 | 8,094 |
| | | NA Food Stamps | 18 | 3,656 |
| | | Total | 19 | 20,642 |
| | | Other Programs | 20 | 887 |
| b. | IEVS | CalWORKs | 21 | 2,673 |
| | | PA Food Stamps | 22 | 2,871 |
| | | NA Food Stamps | 23 | 716 |
| | | Total | 24 | 6,260 |
| | | Other Programs | 25 | 370 |
| c. | Other unreported income | CalWORKs | 26 | 616 |
| | | PA Food Stamps | 27 | 590 |
| | | NA Food Stamps | 28 | 130 |
| | | Total | 29 | 1,336 |
| | | Other Programs | 30 | 65 |
| d. | Homeless assistance | CalWORKs | 31 | 50 |
| | | Total | 34 | 50 |
| | | Other Programs | 35 | 0 |
| e. | Resources/assets | CalWORKs | 36 | 274 |
| | | PA Food Stamps | 37 | 308 |
| | | NA Food Stamps | 38 | 78 |
| | | Total | 39 | 660 |
| | | Other Programs | 40 | 55 |
| f. | Family (HH) composition | CalWORKs | 41 | 1,415 |
| | | PA Food Stamps | 42 | 1,335 |
| | | NA Food Stamps | 43 | 127 |
| | | Total | 44 | 2,877 |
| | | Other Programs | 45 | 43 |
| g. | Duplicate warrants/FS | CalWORKs | 46 | 98 |
| | | PA Food Stamps | 47 | 50 |
| | | NA Food Stamps | 48 | 25 |
| | | Total | 49 | 173 |
| | | Other Programs | 50 | 7 |
| h. | Duplicate aid | CalWORKs | 51 | 87 |
| | | PA Food Stamps | 52 | 106 |
| | | NA Food Stamps | 53 | 11 |
| | | Total | 54 | 204 |
| | | Other Programs | 55 | 23 |
| i. | Forgery | CalWORKs | 56 | 58 |
| | | PA Food Stamps | 57 | 17 |
| | | NA Food Stamps | 58 | 5 |
| | | Total | 59 | 80 |
| | | Other Programs | 60 | 7 |
| j. | Residence | CalWORKs | 61 | 254 |
| | | PA Food Stamps | 62 | 242 |
| | | NA Food Stamps | 63 | 67 |
| | | Total | 64 | 563 |
| | | Other Programs | 65 | 19 |
| k. | Fictitious identity | CalWORKs | 66 | 7 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----------|--------------------------------|----------------|------|-----------|
| | | PA Food Stamps | 67 | 4 |
| | | NA Food Stamps | 68 | 2 |
| | | Total | 69 | 13 |
| | | Other Programs | 70 | 1 |
| I. | FS trafficking | PA Food Stamps | 72 | 35 |
| | | NA Food Stamps | 73 | 9 |
| | | Total | 74 | 44 |
| m. | Internal affairs | CalWORKs | 76 | 3 |
| | | PA Food Stamps | 77 | 1 |
| | | NA Food Stamps | 78 | 2 |
| | | Total | 79 | 6 |
| | | Other Programs | 80 | 11 |
| n. | Child Care | CalWORKs | 81 | 113 |
| | | PA Food Stamps | 82 | 66 |
| | | NA Food Stamps | 83 | 1 |
| | | Total | 84 | 180 |
| | | Other Programs | 85 | 50 |
| o. | Drug Felon | CalWORKs | 86 | 276 |
| | | PA Food Stamps | 87 | 284 |
| | | NA Food Stamps | 88 | 135 |
| | | Total | 89 | 695 |
| | | Other Programs | 90 | 40 |
| p. | Fleeing Felon | CalWORKs | 91 | 446 |
| | | PA Food Stamps | 92 | 454 |
| | | NA Food Stamps | 93 | 277 |
| | | Total | 94 | 1,177 |
| | | Other Programs | 95 | 49 |
| q. | Probation Violators | CalWORKs | 96 | 11 |
| | | PA Food Stamps | 97 | 11 |
| | | NA Food Stamps | 98 | 15 |
| | | Total | 99 | 37 |
| | | Other Programs | 100 | 6 |
| r. | Other | CalWORKs | 101 | 344 |
| | | PA Food Stamps | 102 | 359 |
| | | NA Food Stamps | 103 | 129 |
| | | Total | 104 | 832 |
| | | Other Programs | 105 | 151 |
| | Item 4 Adjustment | CalWORKs | XX | (2,111) |
| | | PA Food Stamps | XX | (600) |
| | | NA Food Stamps | XX | 15 |
| | | Total | XX | (2,696) |
| | | Other Programs | XX | 24 |
| 4. | Pending beginning month | CalWORKs | 106 | 82,059 |
| | | PA Food Stamps | 107 | 85,572 |
| | | NA Food Stamps | 108 | 16,496 |
| | | Total | 109 | 184,127 |
| | | Other Programs | 110 | 15,253 |
| 5. | Available during month | CalWORKs | 111 | 97,676 |
| | | PA Food Stamps | 112 | 100,399 |
| | | NA Food Stamps | 113 | 21,881 |
| | | Total | 114 | 219,956 |
| | | Other Programs | 115 | 17,037 |
| 6. | Completed during month | CalWORKs | 116 | 15,688 |
| | | PA Food Stamps | 117 | 15,247 |
| | | NA Food Stamps | 118 | 5,161 |
| | | Total | 119 | 36,096 |
| | | Other Programs | 120 | 1,881 |
| a. | Sufficient evidence | CalWORKs | 121 | 4,907 |
| | | PA Food Stamps | 122 | 4,784 |
| | | NA Food Stamps | 123 | 1,648 |
| | | Total | 124 | 11,339 |
| | | Other Programs | 125 | 559 |
| 1) | Referred | CalWORKs | 126 | 422 |
| | | PA Food Stamps | 127 | 404 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----|--------------------------------|----------------|------|-----------|
| | | NA Food Stamps | 128 | 74 |
| | | Total | 129 | 900 |
| | | Other Programs | 130 | 58 |
| 2) | Not referred | CalWORKs | 131 | 4,485 |
| | | PA Food Stamps | 132 | 4,380 |
| | | NA Food Stamps | 133 | 1,574 |
| | | Total | 134 | 10,439 |
| | | Other Programs | 135 | 501 |
| b. | Insufficient evidence | CalWORKs | 136 | 10,781 |
| | | PA Food Stamps | 137 | 10,463 |
| | | NA Food Stamps | 138 | 3,513 |
| | | Total | 139 | 24,757 |
| | | Other Programs | 140 | 1,322 |
| 7. | Pending end of month | CalWORKs | 141 | 81,988 |
| | | PA Food Stamps | 142 | 85,152 |
| | | NA Food Stamps | 143 | 16,720 |
| | | Total | 144 | 183,860 |
| | | Other Programs | 145 | 15,156 |
| 8. | Denials (Early Fraud) | CalWORKs | 146 | 1,325 |
| | | PA Food Stamps | 147 | 1,232 |
| | | NA Food Stamps | 148 | 624 |
| | | Total | 149 | 3,181 |
| | | Other Programs | 150 | 182 |
| 9. | Benefits reduced (EF) | CalWORKs | 151 | 389 |
| | | PA Food Stamps | 152 | 381 |
| | | NA Food Stamps | 153 | 50 |
| | | Total | 154 | 820 |
| | | Other Programs | 155 | 29 |
| 10. | Discontinuances (EF) | CalWORKs | 156 | 673 |
| | | PA Food Stamps | 157 | 728 |
| | | NA Food Stamps | 158 | 202 |
| | | Total | 159 | 1,603 |
| | | Other Programs | 160 | 82 |
| 11. | Referred for prosecution | CalWORKs | 161 | 422 |
| | | PA Food Stamps | 162 | 404 |
| | | NA Food Stamps | 163 | 74 |
| | | Total | 164 | 900 |
| | | Other Programs | 165 | 58 |
| 12. | Referred to ADH | CalWORKs | 166 | 71 |
| | | PA Food Stamps | 167 | 68 |
| | | NA Food Stamps | 168 | 10 |
| | | Total | 169 | 149 |
| | | Other Programs | 170 | 1 |
| 13. | Restitution action | CalWORKs | 171 | 1,255 |
| | | PA Food Stamps | 172 | 1,215 |
| | | NA Food Stamps | 173 | 265 |
| | | Total | 174 | 2,735 |
| | | Other Programs | 175 | 59 |
| 14. | Benefits reduced (not EF) | CalWORKs | 176 | 154 |
| | | PA Food Stamps | 177 | 146 |
| | | NA Food Stamps | 178 | 28 |
| | | Total | 179 | 328 |
| | | Other Programs | 180 | 1 |
| 15. | Benefits discontinued (not EF) | CalWORKs | 181 | 439 |
| | | PA Food Stamps | 182 | 421 |
| | | NA Food Stamps | 183 | 191 |
| | | Total | 184 | 1,051 |
| | | Other Programs | 185 | 77 |
| 16. | Fraud - no \$ impact | CalWORKs | 186 | 797 |
| | | PA Food Stamps | 187 | 736 |
| | | NA Food Stamps | 188 | 294 |
| | | Total | 189 | 1,827 |
| | | Other Programs | 190 | 86 |
| 17. | Allegation unfounded | CalWORKs | 191 | 5,806 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----|----------------------------|----------------|------|-------------|
| | | PA Food Stamps | 192 | 5,823 |
| | | NA Food Stamps | 193 | 1,728 |
| | | Total | 194 | 13,357 |
| | | Other Programs | 195 | 891 |
| 18. | Insufficient evidence | CalWORKs | 196 | 3,489 |
| | | PA Food Stamps | 197 | 3,301 |
| | | NA Food Stamps | 198 | 1,533 |
| | | Total | 199 | 8,323 |
| | | Other Programs | 200 | 365 |
| 19. | Expiration of statutes | CalWORKs | 201 | 1,256 |
| | | PA Food Stamps | 202 | 1,226 |
| | | NA Food Stamps | 203 | 68 |
| | | Total | 204 | 2,550 |
| | | Other Programs | 205 | 29 |
| 20. | Other | CalWORKs | 206 | 467 |
| | | PA Food Stamps | 207 | 333 |
| | | NA Food Stamps | 208 | 209 |
| | | Total | 209 | 1,009 |
| | | Other Programs | 210 | 63 |
| 21. | Total overpayments | CalWORKs | 211 | \$1,863,778 |
| | | PA Food Stamps | 212 | \$1,940,296 |
| | | NA Food Stamps | 213 | \$552,545 |
| | | Total | 214 | \$4,356,619 |
| | | Other Programs | 215 | \$275,051 |
| 22. | Fines/forfeitures | Total | 219 | \$71,955 |
| | Item 23 Adjustment | CalWORKs | XX | (619) |
| | | PA Food Stamps | XX | 27 |
| | | NA Food Stamps | XX | (12) |
| | | Total | XX | (604) |
| | | Other Programs | XX | 1 |
| 23. | Pending beginning of month | CalWORKs | 221 | 3,996 |
| | | PA Food Stamps | 222 | 3,773 |
| | | NA Food Stamps | 223 | 486 |
| | | Total | 224 | 8,255 |
| | | Other Programs | 225 | 591 |
| 24. | Referrals during month | CalWORKs | 226 | 417 |
| | | PA Food Stamps | 227 | 402 |
| | | NA Food Stamps | 228 | 67 |
| | | Total | 229 | 886 |
| | | Other Programs | 230 | 56 |
| 25. | Referrals available | CalWORKs | 231 | 4,413 |
| | | PA Food Stamps | 232 | 4,175 |
| | | NA Food Stamps | 233 | 553 |
| | | Total | 234 | 9,141 |
| | | Other Programs | 235 | 647 |
| 26. | Total referrals | CalWORKs | 236 | 423 |
| | | PA Food Stamps | 237 | 407 |
| | | NA Food Stamps | 238 | 71 |
| | | Total | 239 | 901 |
| | | Other Programs | 240 | 78 |
| a. | Prosecutions filed | CalWORKs | 241 | 353 |
| | | PA Food Stamps | 242 | 336 |
| | | NA Food Stamps | 243 | 55 |
| | | Total | 244 | 744 |
| | | Other Programs | 245 | 54 |
| b. | Not prosecute | CalWORKs | 246 | 70 |
| | | PA Food Stamps | 247 | 71 |
| | | NA Food Stamps | 248 | 16 |
| | | Total | 249 | 157 |
| | | Other Programs | 250 | 24 |
| 27. | Pending end of month | CalWORKs | 251 | 3,990 |
| | | PA Food Stamps | 252 | 3,768 |
| | | NA Food Stamps | 253 | 482 |
| | | Total | 254 | 8,240 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----|------------------------|----------------|------|-----------|
| | | Other Programs | 255 | 569 |
| 28. | Convictions | CalWORKs | 256 | 336 |
| | | PA Food Stamps | 257 | 300 |
| | | NA Food Stamps | 258 | 57 |
| | | Total | 259 | 693 |
| | | Other Programs | 260 | 25 |
| 29. | Administrative action | CalWORKs | 261 | 19 |
| | | PA Food Stamps | 262 | 23 |
| | | NA Food Stamps | 263 | 8 |
| | | Total | 264 | 50 |
| | | Other Programs | 265 | 20 |
| 30. | DCAs | CalWORKs | 266 | 8 |
| | | PA Food Stamps | 267 | 6 |
| | | NA Food Stamps | 268 | 10 |
| | | Total | 269 | 24 |
| | | Other Programs | 270 | 2 |
| 31. | Charge pleaded | CalWORKs | 271 | 46 |
| | | PA Food Stamps | 272 | 42 |
| | | NA Food Stamps | 273 | 3 |
| | | Total | 274 | 91 |
| | | Other Programs | 275 | 7 |
| 32. | Dismissals | CalWORKs | 276 | 56 |
| | | PA Food Stamps | 277 | 50 |
| | | NA Food Stamps | 278 | 16 |
| | | Total | 279 | 122 |
| | | Other Programs | 280 | 3 |
| 33. | Acquittals | CalWORKs | 281 | 1 |
| | | PA Food Stamps | 282 | 1 |
| | | NA Food Stamps | 283 | 0 |
| | | Total | 284 | 2 |
| | | Other Programs | 285 | 0 |
| 34. | Declinations | CalWORKs | 286 | 34 |
| | | PA Food Stamps | 287 | 30 |
| | | NA Food Stamps | 288 | 4 |
| | | Total | 289 | 68 |
| | | Other Programs | 290 | 5 |
| 35. | Expiration of statutes | CalWORKs | 291 | 0 |
| | | PA Food Stamps | 292 | 0 |
| | | NA Food Stamps | 293 | 0 |
| | | Total | 294 | 0 |
| | | Other Programs | 295 | 0 |
| 36. | Other | CalWORKs | 296 | 0 |
| | | PA Food Stamps | 297 | 0 |
| | | NA Food Stamps | 298 | 0 |
| | | Total | 299 | 0 |
| | | Other Programs | 300 | 0 |
| 37. | Referred for ADH | CalWORKs | 301 | 108 |
| | | PA Food Stamps | 302 | 103 |
| | | NA Food Stamps | 303 | 25 |
| | | Total | 304 | 236 |
| | | Other Programs | 305 | 0 |
| 38. | Waivers | CalWORKs | 306 | 14 |
| | | PA Food Stamps | 307 | 16 |
| | | NA Food Stamps | 308 | 9 |
| | | Total | 309 | 39 |
| | | Other Programs | 310 | 0 |
| 39. | Upheld convictions | CalWORKs | 311 | 40 |
| | | PA Food Stamps | 312 | 41 |
| | | NA Food Stamps | 313 | 5 |
| | | Total | 314 | 86 |
| | | Other Programs | 315 | 0 |
| 40. | Acquittals | CalWORKs | 316 | 0 |
| | | PA Food Stamps | 317 | 0 |
| | | NA Food Stamps | 318 | 0 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----|----------------------------|----------------|------|-------------|
| | | Total | 319 | 0 |
| | | Other Programs | 320 | 0 |
| 41. | Decisions pending | CalWORKs | 321 | 111 |
| | | PA Food Stamps | 322 | 108 |
| | | NA Food Stamps | 323 | 12 |
| | | Total | 324 | 231 |
| | | Other Programs | 325 | 0 |
| 42. | Program dollars | CalWORKs | 326 | \$45,954 |
| | | PA Food Stamps | 327 | \$39,534 |
| | | NA Food Stamps | 328 | \$5,743 |
| | | Total | 329 | \$91,231 |
| | | Other Programs | 330 | \$0 |
| 43. | Court prosecutions | CalWORKs | 331 | 309 |
| | | PA Food Stamps | 332 | 299 |
| | | NA Food Stamps | 333 | 52 |
| | | Total | 334 | 660 |
| | | Other Programs | 335 | 21 |
| 44. | Admin. Hearing Disq. | CalWORKs | 336 | 53 |
| | | PA Food Stamps | 337 | 52 |
| | | NA Food Stamps | 338 | 18 |
| | | Total | 339 | 123 |
| | | Other Programs | 340 | 1 |
| 45. | Total dollars collected | CalWORKs | 341 | \$2,296,476 |
| | | PA Food Stamps | 342 | \$752,067 |
| | | NA Food Stamps | 343 | \$175,437 |
| | | Total | 344 | \$3,223,980 |
| | | Other Programs | 345 | \$51,269 |
| 46. | California Youth Authority | CalWORKs | 346 | 120 |
| | | PA Food Stamps | 347 | 116 |
| | | NA Food Stamps | 348 | 27 |
| | | Total | 349 | 263 |
| | | Other Programs | 350 | 31 |
| 47. | Jail reporting system | CalWORKs | 351 | 234 |
| | | PA Food Stamps | 352 | 608 |
| | | NA Food Stamps | 353 | 149 |
| | | Total | 354 | 991 |
| | | Other Programs | 355 | 404 |
| 48. | Fleeing felon | CalWORKs | 356 | 201 |
| | | PA Food Stamps | 357 | 204 |
| | | NA Food Stamps | 358 | 192 |
| | | Total | 359 | 597 |
| | | Other Programs | 360 | 52 |
| 50. | California Youth Authority | CalWORKs | 366 | 11 |
| | | PA Food Stamps | 367 | 10 |
| | | NA Food Stamps | 368 | 1 |
| | | Total | 369 | 22 |
| | | Other Programs | 370 | 0 |
| 51. | Jail reporting system | CalWORKs | 371 | 15 |
| | | PA Food Stamps | 372 | 19 |
| | | NA Food Stamps | 373 | 2 |
| | | Total | 374 | 36 |
| | | Other Programs | 375 | 4 |
| 52. | Fleeing felon | CalWORKs | 376 | 57 |
| | | PA Food Stamps | 377 | 50 |
| | | NA Food Stamps | 378 | 53 |
| | | Total | 379 | 160 |
| | | Other Programs | 380 | 39 |
| 54. | California Youth Authority | CalWORKs | 386 | 4 |
| | | PA Food Stamps | 387 | 6 |
| | | NA Food Stamps | 388 | 4 |
| | | Total | 389 | 14 |
| | | Other Programs | 390 | 0 |
| 55. | Jail reporting system | CalWORKs | 391 | 5 |
| | | PA Food Stamps | 392 | 13 |

^{a/}County reporting revised data: Tuolumne.

Fraud Investigation Activity Report (DPA 266)
March 2002 (Version 3)

| # | Item Title | Program | Cell | Statewide |
|-----|---------------|----------------|------|-----------|
| | | NA Food Stamps | 393 | 15 |
| | | Total | 394 | 33 |
| | | Other Programs | 395 | 19 |
| 56. | Fleeing felon | CalWORKs | 396 | 26 |
| | | PA Food Stamps | 397 | 22 |
| | | NA Food Stamps | 398 | 91 |
| | | Total | 399 | 139 |
| | | Other Programs | 400 | 44 |

^{a/}County reporting revised data: Tuolumne.